

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/17/2019 by the following vote:

AYE: **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2019/660

IN THE MATTER OF: AUTHORIZATION TO PARTICIPATE IN THE NO PLACE LIKE HOME PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development issued a Notice of Funding Availability for Round 2 funds dated September 27, 2019, as may be amended from time to time under the "No Place Like Home" Program authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

WHEREAS, the Notice of Funding Availability relates to the availability of approximately \$622 million in Competitive Allocation funds under the No Place Like Home Program; and

WHEREAS, the County of Contra Costa is a County and an Applicant, as those terms are defined in the No Place Like Home Program Guidelines, dated September 2019.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Supervisors for County does hereby determine and declare as follows:

SECTION 1. That Contra Costa County ("County") is hereby authorized and directed to apply for and if awarded, accept the No Place Like Home ("NPLH") Program funds, as detailed in the Notice of Funding Availability ("NOFA"), up to the amount authorized by the NPLH Program Guidelines and applicable state law.

SECTION 2. That Anna Roth, Health Services Director, is hereby authorized and directed to act on behalf of County in connection with an award of NPLH Program funds, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the loan of NPLH Program funds, the County's obligations related thereto, and the Department's security therefore. These documents may include, but are not limited to, a State of California Standard Agreement ("Standard Agreement"), a regulatory agreement, a promissory note, a deed of trust and security agreement, and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the "NPLH Program Documents").

SECTION 3. That County shall be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that County will use the NPLH Program funds in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. That County will make mental health supportive services available to each project's NPLH tenants for at least 20 years and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County's relevant supportive services plan, and as specified in Section 202(n)(1) of the Guidelines.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Suzanne Tavano, Ph.D.,

ATTESTED: December 17, 2019

[Signature]
 By: June McHuen, Deputy