

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 08/04/2020 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text" value="/"/>	
ABSENT:	<input type="text" value="/"/>	
ABSTAIN:	<input type="text" value="/"/>	
RECUSE:	<input type="text" value="/"/>	



Resolution No. 2020/214

A RESOLUTION AUTHORIZING APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR HOMEKEY PROGRAM GRANT FUNDING

WHEREAS, the Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated July 16, 2020 ("NOFA"), for the Homekey Program ("Homekey" or "Homekey Program") pursuant to Health and Safety Code section 50675.1.1 (Assem. Bill No. 83 (2019-2020 Reg. Sess.), § 21.);

WHEREAS, the County of Contra Costa (the "Applicant") is submitting an application for Homekey funds ("Application") to the Department for review and consideration.

WHEREAS, the Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code); and

WHEREAS, Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, Standard Agreement ("Standard Agreement"), and all other legal requirements of the Homekey Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors as follows:

1. Applicant is hereby authorized and directed to submit an Application to the Department in response to the NOFA and to apply for Homekey grant funds in a total amount not to exceed \$68,776,000, which includes \$64,600,000 for capital expenditures (as allowed under Health and Safety Code section 50675.1.1, 1m sybd, (a)(1)-(6)), and \$4,176,000 for a capitalized operating subsidy (as allowed under Health and Safety Code section 50675.1.1, subd. (a)(7)).
2. If the Application is approved, Applicant is hereby authorized and directed to ensure that any funds awarded for capital expenditures are spent by December 30, 2020, and that any funds awarded for capitalized operating subsidies are spent by June 30, 2022.
3. If the Application is approved, Applicant is hereby authorized and directed to enter into, execute and deliver a Standard Agreement in a total amount not to exceed \$68,776,000, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the "Homekey Documents").
4. If the Application is approved, Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that (i) the NOFA and Application will be incorporated into the Standard Agreement by reference and made a part thereof, (ii) any and all activities, expenditures, information, and timelines represented in the Application will be enforceable through the Standard Agreement, and (iii) funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.
5. The following persons are authorized to execute the Application and the Homekey Documents on behalf of the Applicant for participation in the Homekey Program: David Twa, County Administrator, Eric Angstadt, Chief Assistant County Administrator, Timothy Ewell, Chief Assistant County Administrator, Anna Roth, Director Contra Costa Health Services

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

ATTESTED: August 4, 2020

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Lavonna Martin, 925-608-6700

By:  Deputy

