

Resolution: 22-046
Meeting Date: April 26, 2022

A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS
AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY
PROGRAM

WHEREAS, the Department of Housing and Community Development (“Department”) has issued a Notice of Funding Availability, dated September 9, 2021 (“NOFA”), for the Homekey Program (“Homekey” or “Program”). The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.).

WHEREAS, the County of San Diego and the San Diego Housing Commission (“Co-Applicant”) desires to jointly apply for Homekey grant funds with PATH Ventures (“Corporation”) and the San Diego Housing Commission (“Co-Applicant”). Therefore, Co-Applicant is joining Corporation and a public agency in the submittal of 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). 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, IT IS HEREBY RESOLVED THAT, Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed \$12,000,000.

IT IS FURTHER RESOLVED, if the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$12,000,000, 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”).

IT IS FURTHER RESOLVED, Co-Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

IT IS FURTHER RESOLVED, the Agency Director, Health and Human Services Agency or the Chief Operations Officer, or designee, is authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

Approved as to Form and Legality

LONNIE J. ELDRIDGE, County Counsel

By David Stotland, Senior Deputy

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 26th day of April 2022, by the following vote:

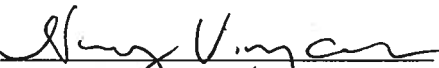
AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

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STATE OF CALIFORNIA)
County of San Diego) ^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: 
Nancy Vizcarra Deputy



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Meeting Date: 04/26/2022 (11)