

# Attachment B

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**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No.**

A Resolution authorizing the Director of )  
Housing and Community Development or )  
designee to apply for, execute related )  
agreements and accept funds from the State of )  
California’s Local Housing Trust Fund )  
Program. )  
)

**WHEREAS**, the Department is authorized to provide up to \$57 million under the Local Housing Trust Fund (“LHTF”) Program from the Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) (as described in Health and Safety Code section 50842.2 ets eq. (Chapter 365, Statutes of 2017 (SB 3)) (“Program”).

**WHEREAS**, the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated May 3, 2022 under the LHTF Program;

**WHEREAS**, the County of Monterey (“County”) is an eligible local government applying to the Local Housing Trust Fund Program to administer one or more eligible activities using Program Funds.

**WHEREAS**, the Department may approve funding allocations for the LHTF Program, subject to the terms and conditions of H&S Code Section 50842.2, the LHTF Program Guidelines, NOFA Program requirements, the Standard Agreement and other related contracts between the Department and LHTF award recipients;

**NOW, THEREFORE**, based on the above recitals, findings, and the administrative record, be the Board of Supervisors of the County of Monterey resolve as follows:

- a. If the County receives an award of LHTF funds from the Department pursuant to the above referenced LHTF NOFA, it represents and certifies that it will use all such funds on Eligible Projects in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including, without limitation, all rules and laws regarding the LHTF Program, as well as any and all contracts Applicant may have with the Department (“Eligible Project”).
- b. The County is hereby authorized to act as the manager in connection with the Department's funds to Eligible Projects pursuant to the above described Notice of Funding Availability in an amount not to exceed \$1,608,230 (the "LHTF Award"). NOTE: Dollar amount must include amount used for administrative costs, pursuant to Section 105(b) of the Guidelines.
- c. The County hereby agrees to match on a dollar-for-dollar basis the LHTF Award pursuant to Guidelines Section 104. Applicant hereby agrees to utilize matching finds on a dollar-for-dollar basis for the same Eligible Project for which Program Funds are used, as required by HSC Section 50843.5(c).

- d. Pursuant to Attachment 1 and the County's certification in this resolution, the LHTF funds will be expended only for Eligible Projects and consistent with all program requirements.
- e. The County shall be subject to the terms and conditions as specified in the Standard Agreement, H&S Section 50842.2 and LHTF Program Guidelines.
- f. The Director of Housing and Community Development or his or her designee is authorized to execute the LHTF Program Application, the LHTF Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the LHTF Award to County, as the Department may deem appropriate.

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this day of May 17, 2022, by the following vote, to wit:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I, Valerie Ralph, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_ for the meeting on May 17, 2022.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy