Attachment C

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Before the Board of Supervisors
County of Monterey, State of California

RESOLUTION NO. 22-383

Resolution of the Monterey County Board of Supervisors to:	)
	)
a. Select Eden Housing, Inc., jointly with the City of Salinas, as the developer for 855 East Laurel Drive in Salinas Request for Qualifications for the Design and Development of a 100% Affordable Multifamily Rental Housing Project; and	)))))))
b. Authorize the Housing and Community Development Department Director, or designee, jointly with the City of Salinas, to negotiate an Exclusive Negotiating Agreement and a subsequent Ground Lease with Eden Housing, Inc. for the affordable housing development.	)))))))

WHEREAS, on June 22, 2021, the County of Monterey (County) and City of Salinas (City) entered into a Memorandum of Understanding (MOU) Regarding the Coordination of Responsibilities Related to the Operation of the SHARE Center and Development of Affordable Housing at 845 East Laurel Drive in Salinas, California (2021 MOU).;

WHEREAS, in early 2022, County and City staff began working to prepare the Request for Qualifications (RFQ) to seek a highly qualified developer for the design and development of a one hundred percent (100%) Affordable Multifamily Rental Housing Project (Proposed Project) at 855 E. Laurel Drive in Salinas, California;

WHEREAS, on May 6, 2022, the County and City jointly release the RFQ for which proposals were initially due on June 6, 2022, and the deadline was extended to June 24, 2022, by the County and City staff upon request from the interested developers;

WHEREAS, the County and City assembled a rating and ranking panel to review, evaluate proposals and interview top development teams. Panel members included 2 staff from the City Community Development Department, 2 staff from County HCD, 1 staff from County Administrative Office-Homeless Services, 1 staff from the City of Monterey, and one from the Salinas Regional Soccer Complex;

WHEREAS, the panel completed its rating and ranking on July 21, 2022, and the four top-ranking development teams were interviewed by the panel on July 27, 2022;

WHEREAS, the panel unanimously agreed that Eden Housing, Inc., emerged as the most qualified and experienced developer and recommends the Board select Eden Housing to design and develop a proposed multifamily affordable housing development at the County-owned property at 855 East Laurel Drive in Salinas, California; and

WHEREAS, the County and City staff wish to engage with Eden Housing in negotiations to enter into an Exclusive Negotiating Agreement for the affordable housing development at 855 East Laurel Drive and subsequent Ground Lease for the Proposed Project.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey hereby resolves to:

     a.   Select Eden Housing, Inc., jointly with the City of Salinas, as the developer for 855 East Laurel Drive in Salinas Request for Qualifications for the Design and Development of a 100% Affordable Multifamily Rental Housing Project; and

     b.   Authorize the County Housing and Community Development Director, or designee, jointly with the City of Salinas, to negotiate an Exclusive Negotiating Agreement and a subsequent Ground Lease with Eden Housing, Inc. for the affordable housing development.

PASSED AND ADOPTED on this 4th day of October 2022, by roll call vote

AYES: Supervisors Alejo, Phillips, Lopez, Askew, and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting on October 4, 2022

Dated: October 5, 2022   Valerie Ralph, Clerk of the Board of Supervisors
File ID: RES 22-181   County of Monterey, State of California
Agenda Item No. 13
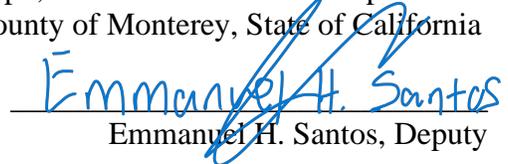
                                             Emmanuel H. Santos, Deputy