



## Monterey County Board of Supervisors

### Board Order

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1st Floor  
Salinas, CA 93901  
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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

- a. Adopt Resolution No. 19-413 authorizing the Director of Health or Assistant Director of Health to submit project applications for and participate in the No Place Like Home Program for the Competitive Round 2 Allocation funds for the development of permanent supportive housing for people with a serious mental illness who are homeless, chronically homeless or at-risk of chronic homelessness.
- b. Adopt a Resolution authorizing the Director of Health or Assistant Director of Health to submit project applications for and participate in the No Place Like Home Program for the Noncompetitive Allocation funds for the development of permanent supportive housing for people with a serious mental illness who are homeless, chronically homeless or at-risk of chronic homelessness.

PASSED AND ADOPTED on this 10<sup>th</sup> day of December 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams

NOES: None

ABSENT: None

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 December 10, 2019.

Dated: December 17, 2019

File ID: RES 19-165

Agenda Item No.: 50

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

  
Julian Lorenzana, Deputy

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

**Resolution No: 19-413**

Resolution authorizing the Director of Health )  
or Assistant Director of Health to participate in the )  
No Place Like Home Program for the )  
Competitive Allocation funds for the development )  
of permanent supportive housing for people with a )  
serious mental illness who are homeless, )  
chronically homeless or at-risk of chronic homelessness..... )

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability for Round 2 funds dated September 27, 2019, as may be amended from time to time, (“NOFA”), under the No Place Like Home Program (“NPLH” or “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 NOFA relates to the availability of approximately \$622 million in Competitive Allocation funds under the NPLH Program; and

**WHEREAS**, the County of Monterey (“County”) is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, dated September 2019 (“Guidelines”).

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Monterey County Board of Supervisors does hereby determine and declare as follows:

- a. That County is hereby authorized and directed to apply for and if awarded, accept the NPLH Program funds, as detailed in the NOFA, up to the amount authorized by the Guidelines and applicable state law.
- b. That the Director of Health or Assistant Director of Health, Monterey County Health Department, are 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”).
- c. 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.

d. 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.

**PASSED AND ADOPTED** on this 10<sup>th</sup> day of December 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, and Adams

NOES: None

ABSENT: None

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 December 10, 2019.

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

**Resolution No: 19-413**

Resolution authorizing the Director of Health or Assistant )  
Director of Health to participate in the No Place Like )  
Home Program for the Noncompetitive Allocation )  
funds for the development of permanent supportive )  
housing for people with a serious mental illness who are )  
homeless, chronically homeless or at-risk of chronic )  
Homelessness..... )

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability, dated August 15, 2018 as amended on October 30, 2018 (“NOFA”), under the No Place Like Home Program (“NPLH” or “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 NOFA relates to the availability of approximately \$190 million in Noncompetitive Allocation funds under the NPLH Program; and;

**WHEREAS**, the County of Monterey (“County”) is an Applicant within the meaning of Section 101(c) of the NPLH Program Guidelines, dated July 17, 2017 (“Guidelines”).

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Monterey County Board of Supervisors does hereby determine and declare as follows:

- a. That County is hereby authorized and directed to apply for and accept the NPLH Program funds, as detailed in the NOFA up to the amount authorized by Section 102 of the Guidelines and applicable state law.
- b. That the **Director of Health or Assistant Director of Health, Monterey County Health Department**, are hereby authorized and directed to act on behalf of County in connection with the NPLH Noncompetitive Allocation award, and to enter into, execute, and deliver 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 as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the “NPLH Program Documents”).
- c. 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.

d. That County will make mental health supportive services available to a 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 in accordance with Welfare and Institutions Code section 5849.9(a).

**PASSED AND ADOPTED** on this 10<sup>th</sup> day of December 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, and Adams

NOES: None

ABSENT: None

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 December 10, 2019.

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