

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

**Distribution of Funds Announced in a November 21, 2019 Notice of Funding Availability (NOFA)
to Four No Place Like Home (NPLH) Eligible Projects**

Attachment F: Proposed Resolution

Resolution No. _____

A Resolution of the County of Monterey Board of Supervisors authorizing the use of funds from the County’s November 21, 2019 NOFA including CDBG funds in the amount of \$1,066,771, HOME program income funds in the amount of \$1,428,931, NPLH Non-Competitive funds in the amount of \$3,938,610, Whole Person Care (WPC) in the amount of \$2,700,000, and Inclusionary Housing Trust Funds in the amount of \$550,000, to serve as County match for applications for the State of California NPLH program for the development of permanent supportive housing; and authorizing the allocation of CDBG, HOME, NPLH, WPC, and Inclusionary Housing Trust funds to the following NPLH eligible Projects: Greenfield Commons Phase I and II project in Greenfield, developer is EAH Housing, the amount of \$1,428,931 to Phase I and \$0 funds to Phase II; Lightfighter Village project in Marina, developer EAH Housing, the amount of \$3,938,610; and Sun Rose project in Salinas, developer Interim Inc., the amount of \$4,316,771.

WHEREAS, On July 1, 2016, Governor Jerry Brown signed landmark legislation enacting the “No Place Like Home (NPLH) Program,” which dedicated \$2 billion in bond proceeds for counties to acquire, design, construct, rehabilitate, or preserve permanent supportive housing for people with a serious mental illness who are homeless, chronically homeless, or at risk of chronic homelessness; and

WHEREAS, on August 15, 2018, the California Department of Housing and Community Development (HCD) released a Notice of Funding Application (NOFA) for \$190 million in Noncompetitive Allocation NPLH program funds; and

WHEREAS, Monterey County has met the Noncompetitive Allocation threshold requirements and is eligible to submit one or more project applications for \$3,938,610 in noncompetitive funding; and

WHEREAS, Monterey County may submit multiple project applications to compete for \$52,445,511 available to “mid-sized counties”, which includes fourteen counties with a population of 200,000 to 750,000, for the Competitive Round 2 NPLH program funds; and

WHEREAS, available funds to be leveraged with applications for competitive NPLH funds in this NOFA include: No Place Like Home (NPLH) Noncompetitive Allocation funds, Whole Person Care (WPC) Pilot funds, Community Development Block Grant (CDBG) funds, HOME Investment Partnerships Program (HOME) funds, Monterey County Inclusionary Housing funds, and Redevelopment Housing Trust funds; and

WHEREAS, to facilitate applications and use available funding resources as leverage in support of those applications, the County released a NOFA on November 21, 2019 announcing the availability of these funds in the total amount of \$9,684,711.80; and

WHEREAS, on December 10th, 2019, the Monterey County Board of Supervisors authorized the Director of Health or Assistant Director of Health to submit project applications to HCD to participate in

the NPLH program, and committed the County to provide supportive services as specified in the NPLH Program Guidelines; and

WHEREAS, the County received six applications, which the County prioritized by their ability to leverage NPLH and other funds; and

WHEREAS, the County has determined that four applications, from Interim Inc. (Sun Rose project), EAH Housing in partnership with the Veteran’s Transition Center (Lightfighter Village project), and EAH Housing (Greenfield Phases I and II), both meet NPLH application threshold requirements and are structured to leverage an estimated combined \$154 million in non-County funds, and hence, should be prioritized for submittal in round 2 of the NPLH funding cycle; and

WHEREAS, the County wishes to use funds from the November 21, 2019 NOFA including CDBG funds in the amount of \$1,066,771, HOME program income funds in the amount of \$1,428,931, NPLH Non-Competitive funds in the amount of \$3,938,610, Whole Person Care (WPC) in the amount of \$2,700,000, and Inclusionary Housing Trust Funds in the amount of \$550,000, to serve as County match for applications for the State of California NPLH program for the development of permanent supportive housing; and

WHEREAS, the County wishes to allocate CDBG, HOME, NPLH, WPC, and Inclusionary Housing Trust funds to the following NPLH eligible Projects: Greenfield Commons Phase I and II, in Greenfield, developer is EAH Housing, in the amount of \$1,428,931 to Phase I and \$0 to Phase II; Lightfighter Village, in Marina, developer EAH Housing, in the amount of \$3,938.610; and the Sun Rose project, in Salinas, developer Interim Inc., in the amount of \$4,316,771.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF MONTEREY BOARD OF SUPERVISORS RESOLVES AS FOLLOWS:

The use of funds from the County’s November 21, 2019 NOFA including CDBG funds in the amount of \$1,066,771, HOME program income funds in the amount of \$1,428,931, NPLH Non-Competitive funds in the amount of \$3,938,610, Whole Person Care (WPC) in the amount of \$2,700,000, and Inclusionary Housing Trust Funds in the amount of \$550,000, to serve as County match for applications for the State of California NPLH program for the development of permanent supportive housing is authorized; and

The proposed allocation of CDBG, HOME, NPLH, WPC, and Inclusionary Housing Trust funds to the following NPLH eligible Projects: Greenfield Commons Phase I and II, in Greenfield, developer is EAH Housing, in the amount of \$1,428,931 to Phase I and \$0 to Phase II; Lightfighter Village, in Marina, developer EAH Housing, in the amount of \$3,938.610; and the Sun Rose project, in Salinas, developer Interim Inc., in the amount of \$4,316,771 is authorized.

The proposed reallocation of HOME PI funds from non-entitlement projects in the amount of \$1,428,931 to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield is approved.

ADOPTED _____, 2020 by the County Board of Supervisors of the County of Monterey by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**

County Assistant Administrative Officer
ATTEST: APPROVED AS TO FORM:

County Clerk

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 orders said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors

County of Monterey, State of California

By _____
Deputy