

Attachment 4

This page intentionally left blank.

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

Resolution No.

Authorizing a grant application to the)
California 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 (H&S) section 50842.2 et seq. (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 March 7, 2023, under the LHTF Program;

WHEREAS, Applicant is an eligible Local or Regional Housing Trust Fund applying to the 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, the Board of Supervisors of the County of Monterey resolve as follows:

- a. If Applicant 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. That the Monterey County Housing Trust Fund meets the definition of a Regional Trust Fund contained in the LHTF Guidelines Section 101(dd) and demonstrated by Resolutions 22-170, 22-453, 22-454, 22-455, and 22-466 and the associated agreements (incorporated, collectively, as Attachment 1 to this Resolution).
- c. That the Monterey County Housing Trust Fund 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 \$3,544,645 (the "LHTF Award").
- d. Applicant 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 H&S code section 50843.5(c).

- e. Pursuant to Attachment 1 and the Applicant's certification in this Resolution, the LHTF funds will be expended only for Eligible Projects and consistent with all program requirements.
- f. Nonprofit Housing Trust Funds and Native American Tribe Housing Trust Funds agree to use Program Funds only for Eligible Projects located in cities and counties that submitted an adopted Housing Element that was found by the Department to be in compliance with and that have submitted their Housing Element Annual Progress Report (APR) for the current year or prior year by the application due date.
- g. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement, H&S section 50842.2, and LHTF Program Guidelines.
- h. The Director of Housing and Community Development or their 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 that are related to the Program or the LHTF Award to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this day of May 9, 2023, 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 9, 2023.

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

By _____
 Deputy