

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Adopt Resolution No.: 23-167	Local Housing Trust Fund ("LHTF") Program Resolution
Adopt Resolution No.: 23-169	<b>Monterey County Housing Trust Fund (MCHTF) Resolution</b>
Agreement No.: A-16284	Local Housing Trust Fund ("LHTF") Program Standard Agreement

- a. Authorize the Director of Housing and Community Development or their designee to apply for and accept grant funds from the State of California's Local Housing Trust Fund Program (LHTF) Program.
- b. Establish the County's required local match for the LHTF application; and
- c. Authorize the Director of Housing and Community Development or their designee to enter, execute, and deliver a State of California Agreement (Standard Agreement) as required by LHTF, subject to review and approval of the Office of the County Counsel.

PASSED AND ADOPTED on this 9<sup>th</sup> day of May 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 May 9, 2023.

Dated: May 9, 2023 File ID: RES 23-073 Agenda Item No.: 33 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy