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

<b>T</b>		TA T
K GCU	lution	NO

Adopt a resolution to support a one-time	)
contribution and transfer of funds up to and not	)
to exceed \$2,500,000 to the Housing Authority	)
of the County of Monterey ("HACM") and a	)
Funding Agreement with the HACM, to assist	)
with the acquisition of the Fairview Inn property	)
for permanent supportive housing for Monterey	)
County residents experiencing homelessness	)
with mental illness, and/or other health	)
conditions	

**WHEREAS**, the Housing Authority of the County of Monterey has expressed strong interest in acquiring the Fairview Property, formerly known as the Homekey Project (Salinas Inn), located at 1030 Fairview Avenue, Salinas, California 93905; and

**WHEREAS**, the Fairview Inn property will expand permanent supportive housing in Monterey County, with over 45 studio units and a manager's unit that have been fully renovated and are move-in ready. This acquisition will help sustain the property as permanent supportive housing for residents experiencing homelessness with mental illness, and/or other health conditions; and

**WHEREAS**, the Housing Authority of the County of Monterey has the capacity to assign housing rental assistance vouchers to maintain the property as permanent supportive housing, ensuring long-term housing solutions for vulnerable residents; and

**WHEREAS**, the County of Monterey, through its Health Department, has available funds due to the success of the Whole Person Care Pilot, which can be used for one-time investments to meet the needs of unhoused residents experiencing mental illness and other health conditions; and

WHEREAS, the acquisition of the Fairview Property will preserve an important Homekey Project that defaulted due to financial difficulties of the previous owner, Shangri-La Industries, and will expand the permanent supportive housing stock in partnership with the City of Salinas and the Housing Authority of the County of Monterey; and

**WHEREAS**, the City of Salinas has identified funding to match the County's contribution into recovering this Homekey Project; and

**WHEREAS,** The Housing Authority is in the process of having the property appraised and is exploring other one-time funding investments to support acquisition of Fairview Inn in partnership with the City of Salinas and County of Monterey; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey, that the one-time contribution and transfer of funds not to exceed \$2.5 million from the Health Department's Administration Bureau's FY 2024-25 Adopted Budget financed by unassigned fund balance (4/5ths vote required), to the Housing Authority of the County of Monterey, matched by the City of Salinas, and a Funding Agreement with the HACM, to support and assist with the acquisition of the Fairview property for permanent supportive housing for Monterey County residents experiencing homelessness, mental illness, and/or other health conditions, has a direct and primary public purpose, benefiting the Monterey County, in general, and Health, in particular. PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this \_\_\_ day of \_\_\_\_\_ 2024, by the following vote, to wit: **AYES:** NOES: ABSENT: 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book for the meeting on Valerie Ralph, Clerk of the Board of Supervisors Dated: File Number: County of Monterey, State of California

Ву \_\_\_

Deputy