

**RESOLUTION NO. 2017 - \_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA  
APPROVING THE SUBMITTAL OF AN APPLICATION  
TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM**

**WHEREAS**, the California Department of Housing and Community Development (“HCD”) is authorized to allocate HOME Investment Partnerships Program (“HOME”) funds made available from the U.S. Department of Housing and Urban Development (“HUD”); and

**WHEREAS**, HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200; and

**WHEREAS**, on December 6, 2016, HCD issued a 2016 Notice of Funding Availability (the “NOFA”) announcing the availability of funds under the HOME program; and

**WHEREAS**, in response to the 2016 NOFA, the County of Shasta (“County”) wishes to apply to HCD for, and receive an allocation of, HOME funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Shasta County Board of Supervisors of the County of Shasta that in response to the 2016 NOFA, the County shall submit an application to HCD to participate in the HOME program and for an allocation of funds not to exceed \$700,000 for the following activity:

Tenant-Based Rental Assistance (“TBRA”) located in the unincorporated area of Shasta County and inside city limits of the cities of Anderson and Shasta Lake.

**BE IT FURTHER RESOLVED** that the County’s Director of the Department of Housing and Community Action Programs (“Director”) is hereby authorized to sign and submit the grant application and all other application documents necessary to secure the grant.

**BE IT FURTHER RESOLVED** that if the application for funding is approved by HCD, the County hereby agrees to use the HOME funds for eligible activities in the manner presented in the application as approved by HCD in accordance with all applicable statutes and regulations.

**BE IT FURTHER RESOLVED** that if the grant application is approved by HCD, the Chairman of the Shasta County Board of Supervisors is hereby authorized to sign the standard agreement with the State of California for the purposes of the grant, and any subsequent amendments thereto, and all other documents or instruments necessary or required by HCD or HUD for participation in the HOME program with the State of California for the purposes of the grant.

**BE IT FURTHER RESOLVED** that the Director, or his or her designee, is hereby authorized to sign all cash drawdown requests, quarterly performance reports, annual performance reports, modifications to guidelines, environmental certifications as designated by the certifying officer, and any other documents required by HCD for participation in the HOME program.

**BE IT FURTHER RESOLVED** that the Director, or his or her designee, is hereby authorized to execute individual housing assistance payment contracts between the County and landlord.

**BE IT FURTHER RESOLVED** that within the constraints of the approved departmental budget, the Director, or his or her designee, is hereby authorized to incur expenditures and make specialty purchases including, but not limited to, rental assistance payments, utility assistance payments, security deposits, and utility deposits for the purpose of administering the HOME TBRA program.

**DULY PASSED AND ADOPTED** this 31st day of January, 2017, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSE:

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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DAVID A. KEHOE, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

By: \_\_\_\_\_  
Deputy