

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING PARTICIPATION                    )  
IN THE NO PLACE LIKE HOME PROGRAM                    )                    RESOLUTION NO. 21-169  
(COMPETITIVE ALLOCATION) AMADOR                    )  
COUNTY PERMANENT SUPPORTIVE HOUSING                    )

WHEREAS the State of California, Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability for Round 4 funds dated October 29, 2021, as may be amended from time to time, (“NOFA”), under the No Place Like Home Program (“NPLH” or “Program”) authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

WHEREAS, the NOFA relates to the availability of a minimum \$486 million in Competitive Allocation funds under the NPLH Program; and

WHEREAS, the County of Amador is a County and an Applicant (“County”) as those terms are defined in the NPLH Program Guidelines, enacted in 2020 (“Guidelines”).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County does hereby determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and if awarded, accept the NPLH Program funds not to exceed \$9 million (“NPLH Loan”).

SECTION 2. That the County Administrator, or his or her designee, is hereby authorized and directed to act on behalf of the County in connection with an award of the NPLH Loan, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the NPLH Loan, the County’s obligations related thereto, and the Department’s security therefore. These documents may include, but are not limited to, a State of California Standard Agreement (“Standard Agreement”), a regulatory agreement, a promissory note, a deed of trust and security agreement, a capitalized operating subsidy reserve agreement and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of, or pertaining to the NPLH Loan, and all amendments thereto (collectively, the “NPLH Program Documents”).

SECTION 3. That County shall be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that County will use the NPLH Loan in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

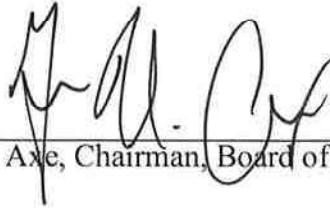
SECTION 4. That County will make mental health supportive services available to each project’s NPLH tenants for at least 20 years and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County’s relevant supportive services plan, and as specified in Section 202 of the Guidelines.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 23<sup>rd</sup> day of November, 2021, by the following vote:

AYES: Frank U. Axe, Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew

NOES: None

ABSENT: None



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California Deputy

