**RESOLUTION NO. 2019-16**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AUTHORIZING NAPA COUNTY’S APPLICATION FOR**

**NO PLACE LIKE HOME PROGRAM AND ACCEPTANCE OF**

**NONCOMPETITIVE ALLOCATION AWARD**

**WHEREAS,** the State of California (the “State”), Department of Housing and

Community Development (“Department”) issued a Notice of Funding Availability dated August 15, 2018as amended on October 30, 2018 (“NOFA”) under the No Place Like Home Program (“NPLH” or “Program”) for approximately $190 million 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; and

**WHEREAS,** the NOFA relates to the availability of Noncompetitive Allocation funds under the NPLH Program; and

**WHEREAS,** Napa County (“County”) is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, dated July 17, 2017 (“Guidelines”).

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

SECTION 1. That County is hereby authorized and directed to apply for and accept their NPLH Noncompetitive Allocation award, as detailed in the NOFA, up to the amount authorized by Section 102 of the Guidelines and applicable state law.

SECTION 2. That Minh C. Tran, County Executive Officer, or his designee, is hereby authorized and directed to act on behalf of County in connection with the NPLH Noncompetitive Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the NPLH Noncompetitive Allocation award, and all amendments thereto (collectively, the “NPLH Noncompetitive Allocation Award Documents”).

SECTION 3. That County shall be subject to the terms and conditions that are specified in the NPLH Noncompetitive Allocation Award Documents, and that County will use the NPLH Noncompetitive Allocation Award funds in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. For Projects funded under Article II of the Guidelines, that County is hereby authorized and directed to submit one or more Project applications within 30 months of the issuance of the Department’s NOFA, proposing to utilize any Noncompetitive Allocation funds awarded to the County.

SECTION 5. For Shared Housing Projects proposed under Articles III or IV of the Guidelines, if designated by the Department to administer funds for Shared Housing, the County is hereby authorized and directed to accept applications utilizing Noncompetitive Allocation funds no later than 30 months from the issuance of the Department’s NOFA.

SECTION 6. That County will make mental health supportive services available to a 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 abuse services) in accordance with the County’s relevant supportive services plan, in accordance with Welfare and Institutions Code section 5849.9 (a).

 **THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the 29th day of January, 2019, by the following vote:

 AYES: SUPERVISORS RAMOS, WAGENKNECHT, PEDROZA

 and DILLON

 NOES: SUPERVISORS NONE

 RECUSE: SUPERVISORS GREGORY

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

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

DIANE DILLON, Vice Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *John L. Myers* (e-sign) Deputy County CounselDate: 1/23/19 | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: January 29, 2019Processed By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZ, Clerk of the Board of SupervisorsBy:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |