BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO

RESOLUTION NO.	
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A RESOLUTION OF THE COUNTY OF SAN BENITO BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 2018-44 APPROVING AND AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTIMENT PARTNERSHIPS PROGRAM; AUTHORIZING THE DIRECTOR OF HEALTH AND HUMAN SERVICES AGENCY TO EXECUTE A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPAT IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM.

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

WHEREAS, on June 6, 2018, the Department issued a Notice of Funding Availability announcing the availability of funds under the HOME program (the "NOFA")

WHEREAS, on July 24, 2018, this Board authorized the County of San Benito to submit an application to the Department to participate in the HOME Program and for an allocation of funds not to exceed one million dollars (\$1,000,000) to operate a program at 1111 San Felipe Road, Suite 107, Hollister, CA 95023 for down payment assistance to qualified First Time Home Buyers primarily in the affordable self-help housing project to be developed by the Community Services Development Corporation located on Southside Road in the County of San Benito.

WHEREAS, the County received \$1,100,000 in HOME funds which exceeds the amount authorized in Resolution 2018-44;

WHEREAS Resolution 2018-44 needs to be amended to reflect the amount actually received in HOME funds.

IT IS NOW THEREFORE RESOLVED THAT:

1. Resolution 2018-44 is hereby amended to authorize the County, in response to the June 2018 HOME NOFA, to submit an application to the Department to participate in the HOME Program and for an allocation of funds not to exceed one million one hundred thousand dollars (\$1,100,000) to operate a program at 1111 San Felipe Road, Suite 107, Hollister, CA 95023 for down payment assistance to qualified First Time Home Buyers primarily in the affordable self-help housing project to be developed by

the Community Services Development Corporation located on Southside Road in the 1 County of San Benito. 2 2. The County hereby agrees to use the HOME funds for eligible activities in the manner presented in its application as approved by the Department in accordance 3 with statutes and regulations cited above. 4 3. The Board hereby authorizes the Director of Health & Human Services Agency or 5 his/her designee(s) to execute, in the name of the County of San Benito the required documents. 6 7 The Agency director or his/her designee is also authorized to execute a standard agreement, any amendments thereto, and any and all other documents or instruments 8 necessary or required by the Department or HUD for participation in the HOME program (collectively, the required documents). 9 10 11 PASSED AND ADOPTED by the Board of Supervisors of the County of San Benito, State of California, at the meeting of said Board on this 23rd day of July, 2019, by the following vote: 12 AYES SUPERVISORS: 13 NOES: SUPERVISORS: 14 ABSENT: SUPERVISORS: 15 **ABSTAIN** SUPERVISORS: 16 The undersigned Chair of the Board of Supervisors of the County of San Benito does hereby 17 attest and certify that the foregoing is a true and full copy of a resolution of the governing board 18 of the County passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed. 19 20 21 By: Mark Medina, Chair 22 23 ATTEST: APPROVED AS TO LEGAL FORM: 24 Clerk of the Board of Supervisors County of San Benito Counsel's Office 25 Irma F. Valencia, Deputy County Counsel 26 27 Date: 6-26-2019 Date: