<div align="center">

AUTHORIZING RESOLUTION

RESOLUTION NO. _____

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A RESOLUTION OF THE GOVERNING BODY OF <u>THE COUNTY OF FRESNO</u> AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM

WHEREAS:

A.   The Department of Housing and Community Development ("**HCD**") has issued a Notice of Funding Availability, dated November 26, 2024 ("**NOFA**"), for the Homekey+ Program ("**Homekey+**" or "**Program**"). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.

B.   **The County of Fresno, a Political Subdivision of the State of California** ("**Applicant**") desires to jointly apply for Homekey+ grant funds with **RHCB Development, LP, Sanger Homekey LP,** and **UP Holdings California, LLC.** Therefore, Applicant is joining **RHCB Development, LP, Sanger Homekey LP,** and **UP Holdings California, LLC** in the submittal of an application for Homekey+ funds ("**Application**") to HCD for review and consideration.

C.   HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Homekey+ Program.

THEREFORE, IT IS RESOLVED THAT:

1.   **The County of Fresno, through its Department of Behavioral Health,** is hereby authorized and directed to submit a joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed **<u>$31,650,000</u>**

If the Application is approved, **the County of Fresno,** is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **<u>$31,650,000</u>**, any and all other documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "**Homekey+**

Documents”).

2.   **The County of Fresno** acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement if the Application is approved and after the Standard Agreement is executed, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

3.   **The Director of Behavioral Health** is authorized to execute the Application and the Homekey+ Documents on behalf of **the County of Fresno** for participation in the Homekey+ Program.

4.   **The Fresno County Board of Supervisors** shall have the sole authority to execute the Standard Agreement and any potential Amendments on behalf of the County of Fresno for participation in the Homekey+ Program.

PASSED AND ADOPTED this _____ day of _____, 2025, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

The undersigned, **Bernice E. Seidel, Clerk of the Board of Supervisors** of **the County of Fresno,** does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

_____
Ernest Buddy Mendes, Chairman of the Board
of Supervisors of the County of Fresno

ATTEST:
Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

By:_____
    Deputy

Date:_____