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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO
STATE OF CALIFORNIA

IN THE MATTER OF:
AUTHORIZING APPLICATION FOR, AND RECEIPT OF SB 2)
PERMANENT LOCAL HOUSING ALLOCATION PROGRAM)
FUNDS, AND ADOPTING THE ALLOCATION PLAN) RESOLUTION

All, or a necessary quorum and majority, of the Supervisors of the County of Fresno (“Applicant”) hereby consents to, adopts and ratifies the following resolution:

WHEREAS, the Department is authorized to provide up to \$195 million under the SB 2 Permanent Local Housing Allocation Program Formula Component from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq.(Chapter 364, Statutes of 2017 (SB 2)).

WHEREAS, the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated 02/26/2020 under the Permanent Local Housing Allocation (PLHA) Program;

WHEREAS, Applicant is an eligible Local government applying for the program to administer one or more eligible activities, or a Local or Regional Housing Trust Fund to whom an eligible Local government delegated its PLHA formula allocation.

WHEREAS, the Department may approve funding allocations for PLHA Program, subject to the terms and conditions of the Guidelines, NOFA, Program requirements, the Standard Agreement and other contracts between the Department and PLHA grant recipients;

Now, THEREFORE IT IS HEREBY RESOLVED by the Board of Supervisors of Fresno County that:

- 1. If Applicant receives a grant of PLHA funds from the Department pursuant to the above referenced PLHA NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules

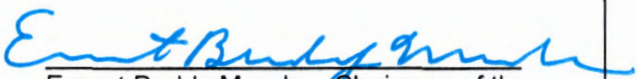
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and laws regarding the PLHA Program, as well as any and all contracts Applicant may have with the Department.

2. Applicant is hereby authorized and directed to apply for and receive a PLHA grant, in an amount not to exceed the five-year estimate of the PLHA formula allocations, as stated in Appendix C of the current NOFA \$9,860,088 in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the PLHA funds for eligible activities as approved by the Department and in accordance with all Program requirements, Guidelines, other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.
4. Applicant certifies that it has or will subgrant some or all of its PLHA funds to another entity or entities. Pursuant to Guidelines Section 302(c)(3), "entity" means a housing developer or program operator, but does not mean an administering Local government to whom a Local government may delegate its PLHA allocation.
5. Applicant certifies that its selection process of these subgrantees was or will be accessible to the public and avoided or shall avoid any conflicts of interest.
6. Pursuant to Applicant's certification in this resolution, the PLHA funds will be expended only for eligible Activities and consistent with all program requirements.
7. Applicant certifies that, if funds are used for the acquisition, construction or rehabilitation of for-sale housing projects or units within for-sale housing projects, the grantee shall record a deed restriction against the property that will ensure compliance with one of the requirements stated in Guidelines Section 302(c)(6)(A),(B) and (C).
8. Applicant certifies that, if funds are used for the development of an Affordable Rental Housing Development, the Local government shall make PLHA

1 PASSED AND ADOPTED at a regular meeting of the Board of Supervisor of the County of
2 Fresno this 23rd day of June, 2020, by the following vote:

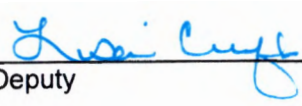
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4 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero
5 NOES: None
6 ABSENT: None
7 ABSTAINED: None

8 
9 Ernest Buddy Mendes, Chairman of the
10 Board of Supervisors of the
11 County of Fresno

12
13 CERTIFICATE OF THE ATTESTING OFFICER

14 The undersigned, Officer Bernice E. Seidel, does hereby attest and certify that the foregoing
15 Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of the Fresno
16 County Board of Supervisors which was duly convened and held on the date stated thereon, and
17 that said document has not been amended, modified, repealed or rescinded since its date of
18 adoption and is in full force and effect as of the date hereof.

19
20 **ATTEST:**
21 Bernice E. Seidel
22 Clerk of the Board of Supervisors
23 County of Fresno, State of California

24 By: 
25 Deputy