

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

IN THE MATTER OF:)
AUTHORIZATION TO ACCEPT THE)
COUNTY NONCOMPETITIVE)
ALLOCATION AWARD UNDER THE NO)
PLACE LIKE HOME PROGRAM)

RESOLUTION

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability, dated August 15, 2018 as 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; WHEREAS, the NOFA relates to the availability of Noncompetitive Allocation funds under the NPLH Program; and

WHEREAS, the County of Fresno ("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 Fresno County Board of Supervisors 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, estimated at approximately \$2,183,000.00

SECTION 2. That the Chairman of the Fresno County Board of Supervisors, or his or her 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

1 Noncompetitive Allocation award funds in accordance with the Guidelines, other applicable rules and
2 laws, the NPLH Program Documents, and any and all NPLH Program requirements.

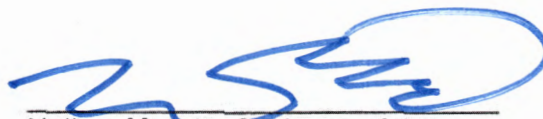
3 SECTION 4. For Projects funded under Article II of the Guidelines, that County is hereby
4 authorized and directed to submit one or more Project applications within 30 months of the issuance of
5 the Department's NOFA, proposing to utilize any Noncompetitive Allocation funds awarded to the
6 County.

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

11 SECTION 6. That County will make mental health supportive services available to a project's
12 NPLH tenants for at least 20 years, and will coordinate the provision of or referral to other services
13 (including, but not limited to, substance use services) in accordance with the County's relevant
14 supportive services plan, in accordance with Welfare and Institutions Code, section 5849.9 (a).

15 THE FOREGOING was passed and adopted by the following vote of the Board of Supervisors
16 of the County of Fresno this 9th day of July, 2019, by the following vote:

17 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero
18 NOES: None
19 ABSENT: None
20 ABSTAINED: None



21 Nathan Magsig, Chairman of the
22 Board of Supervisors of the County of Fresno

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

26 By: Susan Bishop
27 Deputy
28

Fund/Subclass: 0040 17109
Org: 1059
Account: 3535