



RESOLUTION NO. ~~007-2024~~<sup>006-2024</sup>  
OF THE BOARD OF SUPERVISORS OF THE COUNTY  
OF EL DORADO

**WHEREAS, 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”), and as may be amended from time, under the No Place Like Home Program (“NPLH” or “Program”) 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,** the County of El Dorado (“County”) is an Applicant within the meaning of Section 101(c) of the current NPLH Program Guidelines, dated September 2019 (“Guidelines”), applying jointly with Mercy Housing California, L.P. (Mercy Housing) as Development Sponsor; and

**WHEREAS,** the County is hereby authorized and directed to apply for and accept the funds from the NPLH Program not to exceed \$836,801, as detailed in the NOFA, up to the amount authorized by Section 102 of the Guidelines and applicable state law; and

**WHEREAS,** the NPLH Loan will be in the form of a deferred payment loan to Mercy Housing as the development sponsor; and

**WHEREAS,** the County will not be party to the NPLH loan nor be a financial guarantor of the development project but as an applicant is required to sign a forthcoming Standard Agreement as a commitment to the County’s role to provide and coordinate supportive services for the Mercy Housing project to be funded by the NPLH Loan; and

**WHEREAS,** this Resolution ~~007-2024~~<sup>006-2024</sup> replaces and supersedes Resolution 107-2019 approved by the Board on July 23, 2019 (Legistar 19-0905).

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

1. That the Director of the County of El Dorado Health and Human Services Agency (HHS), or the Chief Assistant Director of HHS, is hereby authorized and directed to apply for and if accepted accept funds from the NPLH Program as a joint applicant not to exceed \$836,801 as detailed in the NOFA, up to the amount authorized by Section 102 of the NPLH Guidelines and applicable state law;
2. That the Director of HHS, or the Chief Assistant Director of HHS is hereby authorized and directed to act on behalf of the County in connection with the NPLH Competitive Allocation, award of the NPLH Loan, and to enter into, execute and deliver a Standard Agreement and any other documents required by the Department, and any and all amendments thereto; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and
3. The Standard Agreement shall provide that the County will make mental health supportive services available to Mercy Housing 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 use services) in accordance with the County's relevant supportive services plan, and as specified in Welfare and Institutions Code section 5849.9(a), but shall not obligate the County to be a party to the NPLH loan nor be a financial guarantor of the Mercy Housing project.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 9<sup>th</sup> day, of January 2024 by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes: Thomas, Hidahl, Turnboo, Parlin, Laine  
Noes: None  
Absent: None

By: Kyra Scharffenberg  
Deputy Clerk

Wendy Thomas  
Wendy Thomas, Chair, Board of Supervisors

ATTEST: Kim Dawson  
Clerk of the Board of Supervisors

By: Kyra Scharffenberg  
Kyra Scharffenberg, Sr. Deputy Clerk