

RESOLUTION NO. 24-142

RESOLUTION OF THE COUNTY OF VENTURA ACKNOWLEDGING THE PROJECT COMPLETION OF WESTVIEW VILLAGE PHASE II, A 50-UNIT AFFORDABLE HOUSING COMPLEX LOCATED AT 247 WEST WARNER STREET IN THE CITY OF SAN BUENAVENTURA: APN 068-0-132-125

WHEREAS, in response to the 2017 wildfires, floods, and mudslides in California, the U.S. Department of Housing and Urban Development allocated \$124 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) funds under Public Law 115-123 to the State of California Department of Housing and Community Development (HCD) to support state-wide recovery needs; and

WHEREAS, from this allocation of CDBG-DR funds, HCD created the Disaster Recovery – Multifamily Housing Program (DR-MHP) and allocated up to \$2,756,047.00 in funds to the County of Ventura as a subrecipient in their CDBG-DR Action Plan, which was approved by the U.S. Department of Housing and Urban Development (HUD) in March 2019; and

WHEREAS, the County of Ventura accepted an allocation of CDBG-DR funds in an amount not to exceed \$2,756,047.00, and approved the Master Standard Agreement; and

WHEREAS, the County of Ventura entered into a Master Standard Agreement on January 29, 2021, with HCD; and

WHEREAS, the County of Ventura awarded Westview Village Phase II \$805,549 in CDBG-DR program funds on May 11, 2021, for construction related costs associated with the Westview Village Phase II through a competitive Community Development Block Grant – Disaster Recovery/Disaster Recovery – Multifamily Housing Program Notice of Funding Availability (“NOFA”) released on November 5, 2020; and

WHEREAS, HCD issued the County of Ventura a Notice to Proceed on April 11, 2022, for the development of the affordable housing project known as Westview Village Phase II (Project) located at 247 West Warner Street in the City of San Buenaventura and consisting of 49 affordable units and 1 unrestricted manager’s unit targeted to lower-income households at or below 60% Area Median Income, and

WHEREAS, the Project completed construction and was issued a Certificate of Occupancy by the City of San Buenaventura on April 29, 2024, and

WHEREAS, the County of Ventura must submit a Resolution authorizing the completion of the Westview Village Phase II project to HCD in order to comply with all of the requirements set forth in the Master Standard Agreement and Notice to Proceed and to complete the Project Closeout Checklist and submit the final financial report for reimbursement of the remaining 10% retention of the project award.

NOW, THEREFORE, BE IT RESOLVED that the County of Ventura is hereby acknowledging the project completion of the Westview Village Phase II project.

BE IT FURTHER RESOLVED that the County of Ventura, in connection with the authorization of project completion for Westview Village Phase II, is authorized and directed to deliver a Resolution documenting project completion, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the County of Ventura's obligations related thereto, and HCD's security therefore; certain other documents required by the Department as security for, evidence of or pertaining to the Master Standard Agreement and Notice to Proceed, and all amendments thereto (collectively, the Westview Village Phase II CDBG-DR Grant Documents).

The County of Ventura DULY PASSED this 29th day of October 2024.

AYES: Supervisors Gorell, Parvin, Lopez and Long

NOES: none

ABSENT: Supervisor La Vere

ABSTAIN: none

APPROVED:

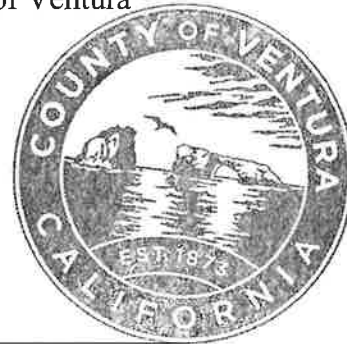
Kelly Long

Kelly Long
Chair, Board of Supervisors
County of Ventura

ATTEST:

Dr. Sevet Johnson

Dr. Sevet Johnson
Clerk of the Board of Supervisors
By: Lori Key
Deputy Clerk of the Board



APPROVED AS TO FORM:

Karen Marble

TIFFANY NORTH, County Counsel
By: Karen Marble, Assistant County Counsel
County of Ventura