

RESOLUTION NO. _____

RESOLUTION OF THE COUNTY OF VENTURA ACKNOWLEDGING THE PROJECT COMPLETION OF EL PORTAL, A 29-UNIT AFFORDABLE HOUSING COMPLEX LOCATED AT 1240-1280 NORTH VENTURA AVENUE IN THE CITY OF VENTURA: APN 069-0-092-205

WHEREAS, the State of California Department of Housing and Community Development (HCD) received Community Development Block Grant Program – Coronavirus 2021 (CDBG-CV) funding from the federal Coronavirus Aid, Relief, and Economic Security Act (Public Law No: 116-136) as amended and codified at Title 42 United States Code (U.S.C.) §5301, et. Seq. (the CARES Act);

WHEREAS, on April 21, 2021 HCD released a CDBG-CV Homekey Set-aside Application Invitation inviting potential applicants to apply for an allocation of CDBG-CV Program grant funds to support projects with funding gaps that received awards from the State of California for 2020 Homekey Program funds;

WHEREAS, the Housing Authority of the City of San Buenaventura (HACSB) applied for and received State of California 2020 Homekey Program grant funding for the acquisition and rehabilitation of a mixed use building (El Portal) to create 29 units of affordable housing, of which 12 units are Homekey units providing for Permanent Supportive Housing (PSH) for persons experiencing homelessness or at-risk of homelessness who are vulnerable to COVID-19 (the Project);

WHEREAS, the lead applicant for CDBG-CV Program grant funds from HCD was required to be a city, county, tribe or tribally designated housing entity;

WHEREAS, the County of Ventura applied for an allocation of CDBG-CV funds in an amount not to exceed \$650,000.00 to support the development of the twelve (12) Homekey-assisted units at El Portal;

WHEREAS, the County of Ventura entered into Standard Agreement Number 21-CDBG-HK-00027 (Standard Agreement) with HCD for the CDBG-CV funds on August 16, 2022;

WHEREAS, the County of Ventura entered into a Grant Agreement with Homecomings, Inc., a California nonprofit public benefit corporation, which is an affiliate of the Housing Authority of the City of San Buenaventura, for \$637,000 in CDBG-CV funds on October 3, 2022;

WHEREAS, the Project completed construction and was issued a Certificate of Occupancy by the City of San Buenaventura on July 20, 2022;

WHEREAS, the County of Ventura must submit a Resolution authorizing the completion of the El Portal housing development to HCD in order to comply with all of the requirements set forth in the Standard Agreement and to complete the Project Closeout.

NOW, THEREFORE, BE IT RESOLVED that the County of Ventura is hereby acknowledging the project completion of the El Portal housing development.

BE IT FURTHER RESOLVED that the County of Ventura, in connection with the authorization of project completion for the El Portal housing development, 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 HCD as security for, evidence of or pertaining to the Standard Agreement, and all amendments thereto (collectively, the El Portal CDBG-CV Grant Documents).

The County of Ventura DULY PASSED this 3rd day of June 2025.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Janice S. Parvin
Chair, Board of Supervisors
County of Ventura

ATTEST:

Dr. Sevet Johnson
Clerk of the Board of Supervisors
By: Mia Martinez
Chief Deputy Clerk of the Board

APPROVED AS TO FORM:

TIFFANY NORTH, County Counsel
By: Phebe W. Chu, Assistant County Counsel
County of Ventura