

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
AUTHORIZING THE JOINT APPLICATION TO AND PARTICIPATION IN THE
HOMEKEY+ PROGRAM FOR A PERMANENT SUPPORTIVE HOUSING PROJECT LOCATED AT
1732 S. LEWIS ROAD**

WHEREAS, the Department of Housing and Community Development (“HCD”) has issued a Notice of Funding Availability, dated November 26, 2024 (“NOFA”), for the Homekey+ Program (“Homekey+”). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively;

WHEREAS, County of Ventura (“Applicant”) desires to jointly apply for Homekey+ grant funds with Many Mansions, a California nonprofit benefit corporation (“Many Mansions”), and DignityMoves, a California nonprofit benefit corporation (“Dignity Moves”). Therefore, Applicant is joining Many Mansions and DignityMoves in the submittal of an application for Homekey+ funds (“Application”) to HCD for review and consideration; and

WHEREAS, HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement (“Standard Agreement”), and all other legal requirements of the Homekey+ Program;

THEREFORE, BE IT RESOLVED that the Ventura County Board of Supervisors does hereby resolve, order and declare:

1. County of Ventura is hereby authorized and directed to submit a joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed \$26,000,000.
2. If the Application to HCD is approved, County of Ventura is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$26,000,000, any and all other documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the “Homekey+ Documents”).
3. County of Ventura acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

4. The County Executive Officer or Deputy Executive Officer is authorized to execute the Application and the Homekey+ Documents on behalf of the County of Ventura for participation in the Homekey+ Program.

PASSED AND ADOPTED this 8th day of April, 2025, by the following vote:

AYES: [] NAYS: [] ABSTAIN: [] ABSENT: []

The undersigned, Supervisor Janice S. Parvin, Chair of the Board of the County of Ventura does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

By: _____
Janice S. Parvin
Chair, Board of Supervisors
County of Ventura

ATTEST:

Dr. Sevet Johnson
Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Deputy Clerk