

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA TO COMMIT PERMANENT LOCAL HOUSING ALLOCATION CALENDAR YEAR 2020 AND 2021 FUNDS**

WHEREAS, the State of California Department of Housing and Community Development (“Department”) is authorized to provide up to \$342 million to Cities and Counties for assistance under the SB 2 Permanent Local Housing Allocation Program Entitlement Jurisdiction Component from the Building Homes and Jobs Trust Fund (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2));

WHEREAS, the Department issued Permanent Local Housing Allocation (“PLHA”) Final Guidelines in October 2019;

WHEREAS, the Department issued a Notices of Funding Availability (“NOFA”) dated May 3, 2021 for 2020 funds and August 17, 2022 for 2021 funds under the PLHA;

WHEREAS, the County of Ventura (“County”) submitted applications for and received awards of PLHA Funds from the above-referenced NOFAs for Calendar Years 2020 and 2021 PLHA funds;

WHEREAS, PLHA Plans for the County PLHA allocation was approved by your Board on June 16, 2020 and amended on May 3, 2022;

WHEREAS, PLHA funds from Calendar Years 2020 and 2021 remain uncommitted to specific activities and the PLHA program allows administrative amendments of up to ten percent (10%) of each annual allocation;

WHEREAS, the Department requires a resolution committing PLHA funds to specific activities.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Board of Supervisors hereby commits Calendar Year 2020 PLHA Funds from the County of Ventura’s allocation to the specific activities at the specific terms described below:

- a. \$128,114 to be contributed to Mesa Independent Living (“MLC”) as a grant under PLHA Activity 6: Assistance for Persons Experiencing or At-Risk of Homelessness. Funds will be utilized by MLC to capitalize an operating subsidy to support ongoing operations of a twelve (12) unit interim housing development for Transition Aged Youth experiencing or at-risk of homelessness. Disbursement of funds is anticipated to occur in the summer of 2024.

2. The County Board of Supervisors hereby commits Calendar Year 2021 PLHA Funds from the County of Ventura’s allocation to the specific activities at the specific terms described below:

- a. \$23,006 to be contributed to Mesa Independent Living (“MLC”) as a grant under PLHA Activity 6: Assistance for Persons Experiencing or At-Risk of Homelessness. Funds will be utilized by MLC to capitalize an operating subsidy to support ongoing operations of a twelve (12) unit interim housing development for Transition Aged Youth experiencing or at-risk of homelessness. Disbursement of funds is anticipated to occur in the summer of 2024.
  
- b. \$36,852 to be contributed to the Ventura County Community Development Corporation (“VCCDC”) as a grant under Activity 9: Homeownership Opportunities. Funds will be utilized by VCCDC to provide down payment assistance to moderate income households (80% - 150% of the Area Median Income) and are intended to support the PLHA goals of Affordable Ownership Workforce Housing. Disbursement of Funds is anticipated to occur between July 1, 2024 – June 30, 2025.

PASSED AND ADOPTED at a regular meeting of the County of Ventura Board of Supervisors this 14<sup>th</sup> day of May 2024 by the following vote:

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and duly carried, the Board hereby approves and adopts this resolution on the 14<sup>th</sup> day of May 2024.

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Kelly Long  
Chair, Board of Supervisors  
County of Ventura

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I, Deputy Clerk of the Board, County Clerk of the County of Ventura Board of Supervisors, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 14<sup>th</sup> day of May 2024.

ATTEST:

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

By: \_\_\_\_\_  
Deputy Clerk of the Board