

# Before the Board of Supervisors County of Placer, State of California

**In the matter of: Authorizing Resolution for  
Projects Utilizing Permanent Local Housing  
Allocation Funds**

Resolution No.: 2020-071

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on April 21, 2020, by the following vote:

Ayes: WEYGANDT, HOLMES, UHLER, GUSTAFSON, GORE  
Noes: NONE  
Absent: NONE

Signed and approved by me after its passage.

  
Chair, Board of Supervisors

Attest:

  
Clerk of said Board

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All or a necessary quorum and majority of the Board of Supervisors of the County of Placer ("Applicant") hereby consents to, adopts, and ratifies the following resolution:

A. WHEREAS, the State of California (the "State"), Department of Housing and Community Development ("Department") is authorized to provide up to \$195 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)));

B. WHEREAS, the Department issued Permanent Local Housing Allocation Final Guidelines ("PLHA Program Guidelines") in October 2019;

C. WHEREAS, the Department issued a Notice of Funding Availability ("NOFA") dated 02/26/2020 under the Permanent Local Housing Allocation ("PLHA");

D. WHEREAS, Applicant is a County eligible to submit an application for and administer Permanent Local Housing Allocation Funds; and

E. WHEREAS, the Department may approve funding allocations for the PLHA Program, subject to the terms and conditions of the PLHA Program Guidelines, NOFA, Program requirements, the Standard Agreement, and other contracts between the Department and PLHA grant recipients;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. If Applicant receives a grant of PLHA funds from the Department pursuant to the above referenced PLHA NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PLHA Program, as well as any and all contracts Applicant may have with the Department.
2. Applicant is hereby authorized and directed to receive a PLHA grant, in an amount not to exceed the five-year estimate of the PLHA formula allocations, as stated in Appendix C of the current NOFA, for an amount up to \$2,730,542 in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the PLHA funds only for Eligible Activities as approved by the Department and in accordance with all Program requirements, PLHA Program Guidelines, other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement, its Application, and other contracts between the Applicant and the Department.
4. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement, the PLHA Program Guidelines, and any other applicable SB 2 guidelines published by the Department.
5. Steve Pedretti, Community Development Resource Agency Director, or his designee is authorized to execute the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA grant awarded to Applicant, as the Department may deem appropriate.

**BE IT FURTHER RESOLVED BY** the Board of Supervisors of the County of Placer that this resolution shall become effective immediately.

**Attest and Certification Statement**

The attached Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on April 21, 2020.

Resolution No. 2020-071

In the matter of:

Submittal of an application to the California State Department of Housing and Community Development for funding under the Permanent Local Housing Allocation Funds.

The undersigned Megan Wood, Clerk of the Board of Supervisors, of the County of Placer, the applicant, does hereby attest and certify that the attached resolution is a true and full copy of a resolution of the governing board of the applicant passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.

  
\_\_\_\_\_  
Megan Wood  
Clerk of the Board

  
\_\_\_\_\_  
Date