

RESOLUTION NO. **BOS-2024-17**

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA AUTHORIZING EXECUTION OF
AMENDMENT TO THE STATE OF CALIFORNIA STANDARD AGREEMENT FOR
THE HOMEKEY PROGRAM**

RECITALS

WHEREAS, the Department of Housing and Community Development ("**Department**") issued a Notice of Funding Availability ("**NOFA**"), dated September 9, 2021, and amended on January 14, 2022, for the Homekey Program ("**Homekey**" or "**Homekey Program**") for Homekey grant funds pursuant to Health and Safety Code section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20);

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

WHEREAS, the County of Santa Clara, a political subdivision of the State of California ("**Applicant**" or "**County**"), was awarded a Homekey Program grant in the amount of \$16,659,389 for the development of 901 E. El Camino Real, Mountain View, California into affordable housing and entered into a Standard Agreement effective January 24, 2022, and amended November 22, 2022, for a term of 15 years; and

WHEREAS, Applicant and HCD desire to amend the Standard Agreement to add Jamboree Housing Corporation ("**Jamboree**") and JHC-Crestview, LLC, Jamboree's affiliate ("**JHC**"), as a parties to the Standard Agreement, and the Board of Supervisors of the County desires to provide a delegation of authority to the County Executive, or designee, to enter into such an amendment and any other amendments and documents required or deemed necessary for the Homekey Program.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Santa Clara, State of California, that

1. Applicant is hereby authorized and directed enter into an amendment to the Standard Agreement to add Jamboree and JHC as parties to the Standard Agreement;
2. The County Executive, or designee, is hereby authorized to execute the aforementioned amendment and any additional amendments to or documents in connection with the Standard Agreement on behalf of the Applicant; and

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3. This resolution shall take effect immediately upon its passage, and the delegation of authority to County Executive, or designee, in this resolution shall terminate as of December 31, 2026.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on FEB 06 2024 by the following vote:

AYES: ARENAS, CHAVEZ, ELLENBERG
LEE, SIMITIAN

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



SUSAN ELLENBERG, President
Board of Supervisors

Signed and Certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors

ATTEST:


CURTIS BOONE
Acting Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:


KAREN M. WILLIS
Deputy County Counsel