

**MOTION BY SUPERVISOR HOLLY J. MITCHELL**

January 25, 2022

**Authorize Joint Application(s) to and Participation in the Homekey Round 2 Program**

In July 2020, the California Governor Gavin Newsom announced the Homekey Program (Homekey), which made \$500 million available for local jurisdictions to purchase hotels and other properties to be used as interim and permanent housing for people experiencing homelessness (PEH) who are impacted by COVID-19, and \$50 million for operating subsidies. Later in 2020, Governor Newsom announced the addition of another \$250 million in funding for Homekey. Through Homekey, the County of Los Angeles (County) was awarded \$108 million to acquire 10 properties for use as housing for PEH who are impacted by COVID-19, and to temporarily subsidize operations. Nine of the 10 properties are currently operating as interim housing and will be converted to permanent supportive housing (PSH) beginning in 2023. One of the properties is currently operating as PSH. To date, nearly 1,500 PEH have been served at the County's Homekey sites.

In September 2021, the California Department of Housing and Community Development (HCD) announced the availability of approximately \$1.45 billion of Homekey grant funding through its Round 2 Notice of Funding Availability (NOFA). Through the NOFA, HCD established a four-month priority application period from the release date of the Homekey application (Application) in late September through January 31, 2022.

- MORE -

MOTION

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MITCHELL	_____

MOTION BY SUPERVISOR HOLLY J. MITCHELL

January 25, 2022

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During this prioritization period, HCD will group Applications into one of the eight geographic regions laid out within the NOFA, unless the Application is prioritized for Homeless Youth or Tribal Entity set-asides. HCD has set aside nearly \$360 million for jurisdictions within the County that apply within the priority Application period. HCD has also set aside funding of \$116 million for Homeless Youth and \$72.5 million for projects serving Tribal Entities statewide. To further encourage the timely submission of Applications, HCD will also award a bonus of \$10,000 per assisted unit to Applications submitted by January 31, 2022.

In late October 2021, the County's Chief Executive Office (CEO) released a Request for Statement of Interest (RFSI) for the identification of nonprofit or for-profit entities (Corporations) to apply jointly with the County for the Homekey Round 2 NOFA. Selected Corporations would own and, in some cases, operate properties acquired through Homekey Round 2. The RFSI identifies the threshold criteria for entities wishing to apply jointly with the County for Homekey Round 2 funding, which largely reflects the criteria established by HCD in the NOFA. In addition, based on consultation with individual Board of Supervisors' (Board) offices and the CEO's partners in the homeless services system who are familiar with Countywide needs and best practices, the RFSI established preferred property features for respondents proposing acquisition or development of specific properties. The County received more than 30 responses to the RFSI, which were reviewed by a panel of experts. After this review, the County identified 11 Corporations with which to submit Application(s) to HCD by January 31, 2022 for Homekey Round 2 funding. Joint Application(s) with these or other Corporations targeting a submission date after January 31, 2022 may be considered at a later date.

Selected Corporations have performed due diligence on the properties to ensure the properties are appropriate for use as interim or PSH for PEH, and to support a fair market purchase price for the properties. Corporations conducted negotiations with the property owners so that the properties can be acquired on appropriate terms and conditions. Due diligence and other property information have been reviewed by the CEO and its consultants, who are experts in affordable housing development.

The State's Homekey Round 2 funds will be used to pay for the cost to acquire,

develop, and/or rehabilitate each property. In some cases, a local match will be required to acquire, develop, and/or rehabilitate each property. In such cases, the County will utilize its American Rescue Plan Act Tranche 1 funding, as indicated in the spending plan approved by the Board on November 30, 2021.

Based on the results of due diligence and the Corporations' successful negotiations with the property owners, the CEO recommends jointly applying for the 19 properties listed on Attachment 1 (collectively, "Properties" and singularly, a "Property") with selected Corporations for the purchase price stated therein.

If the Application(s) are approved, the County and Corporations must enter into agreements to facilitate the funding and development of the properties for their intended use consistent with the requirements of Homekey Round 2 and other funding sources.

Assembly Bill 140 establishes a statutory exemption from the California Environmental Quality Act for activities meeting certain conditions that receive funding through the Homekey Round 2 NOFA, but other exemptions are also applicable to the proposed projects. Project descriptions of the proposed Homekey Round 2 projects are included in Attachment 1.

**I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:**

1. Find that the 19 "Projects," which include the proposed acquisition and renovation or development, as applicable, of the properties listed on Attachment 1, are exempt from the California Environmental Quality Act (CEQA) pursuant to Health and Safety Code Section 50675.1.4, to the extent the proposed activities utilize Homekey funds allocated pursuant to Health and Safety Code Section 50675.1.3 and meet the applicable conditions contained in Health and Safety Code Section 50675.1.4, pursuant to Government Code Section 65650 et seq., to the extent they are by right supportive housing developments, pursuant to Government Code Section 65660 et seq., to the extent they are by right low barrier navigation center developments, pursuant to Public Resources Code Section 21080.27, to the extent they are emergency shelter or supportive housing developments within the City of Los Angeles, and pursuant to Public Resources Code Section 21080.50, to the extent they are

interim motel housing conversions. Further, find that the Projects are statutorily exempt from CEQA pursuant to Section 21080(b)(4) of the Public Resources Code and Section 15269(c) of the State CEQA Guidelines, which exempts specific actions necessary to prevent or mitigate an emergency and also categorically exempt pursuant to Sections 15301 (Existing Facilities), 15302 (Replacement or Reconstruction), 15303 (New Construction or Conversion of Small Structures), 15304 (Minor Alterations to Land), 15311 (Accessory Structures), and 15332 (Infill Development) of the State CEQA Guidelines, and Classes 1, 2, 3, 4, and 11 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the Projects are within certain classes of projects that have been determined not to have a significant effect on the environment. In addition, based on the records of the proposed Projects, they will comply with all applicable regulations, and are not in a sensitive environment and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indication that they may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable. Upon approval of these actions, the Chief Executive Officer (CEO) will file Notices of Exemption (Notices) with the County Clerk pursuant to Section 21152 of the Public Resources Code and will post the Notices to the County's website pursuant to Section 20192.2 of the Public Resources Code.

2. Approve the attached authorizing resolution(s), authorizing and directing the CEO, Chief Operating Officer (COO), Assistant CEO, or Director of the Los Angeles County Homeless Initiative, or their designees, to submit joint Application(s) to Housing and Community Development (HCD) in response to the Notice of Funding Availability, and to jointly apply for Homekey grant funds in the amounts indicated in each authorizing resolution; and approve the Projects.
3. If the Application(s) is/are approved, the CEO, COO, Assistant CEO, or Director

of the Los Angeles County Homeless Initiative, or their designees, is/are hereby authorized and directed to enter into, execute, and deliver Standard Agreement(s) in a total amount not to exceed the amounts specified in each authorizing resolution, and 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.

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**REVISED Attachment to Motion:**

**Properties to be Submitted to Homekey Round 2 Program jointly by Los Angeles County and Selected Corporations**

<b>Corporation</b>	<b>Property Address</b>	<b>Type of Housing</b>	<b>Units</b>	<b>County and Corporation Standard Agreement with HCD Not to Exceed</b>	<b>Project Type*</b>
Hope of the Valley Rescue Mission	43135 & 43145 Sierra Hwy., Lancaster, CA 93534	Interim	38	\$14,637,600	Motel Conversion to Interim Housing
Hope of the Valley Rescue Mission	20157 Ventura Blvd., Woodland Hills, CA 91364	Interim	100	\$37,884,000	Motel Conversion to Interim Housing
Volunteers of America Los Angeles	6724 Tujunga Ave., North Hollywood, CA 91606	Interim	100	\$37,710,000	New Construction Infill
Hope of the Valley Rescue Mission	355 S. Alvarado St., Los Angeles, CA 90057	Interim	44	\$17,328,960	Motel Conversion to Interim Housing
Los Angeles Room & Board	506 N. Evergreen Ave., Los Angeles, CA 90033	Interim	40	\$14,689,560	Acquisition of Rehabilitated Multifamily Building
Special Service for Groups, Inc.	1730-1740 E. Compton Blvd., Compton, CA, 90221	Interim	40	\$10,368,000	Motel Conversion to Interim Housing
St. Joseph Center and Coalition for Responsible Community Development Partners	3211 W. Jefferson Blvd., Los Angeles, CA 90018	Interim	19	\$6,027,256	Motel Conversion to Interim Housing
Volunteers of America Los Angeles	111 S. Gaffey St., San Pedro, CA 90731	Interim	60	\$23,040,000	Motel Conversion to Interim Housing
Shangri-LA Industries, LLC and Step Up on Second St., Inc.	130 E. Palmdale Blvd., Palmdale, CA 93550	PSH	100	\$26,448,000	Motel Conversion to PSH
Shangri-LA Industries, LLC and Step Up on Second St., Inc.	12783 San Fernando Rd., Sylmar, CA 91342	PSH	33	\$8,727,840	Motel Conversion to PSH
Shangri-LA Industries, LLC and Step Up on Second St., Inc.	31411 Ridge Route Rd., Castaic, CA 91384	PSH	50	\$13,224,000	Motel Conversion to PSH
<del>Clifford Beers Housing, Inc.</del>	<del>321 N. Vermont Ave., Los Angeles CA 90004</del>	<del>PSH</del>	<del>72</del>	<del>\$22,498,560</del>	<del>Motel Conversion to PSH</del>
<b>Clifford Beers Housing, Inc.</b>	<b>321 N. Vermont Ave., Los Angeles CA 90004</b>	<b>PSH</b>	<b>72</b>	<b>\$31,138,560</b>	<b>Motel Conversion to PSH</b>
Shangri-LA Industries, LLC and Step Up on Second St., Inc.	1228 S. Normandie Ave., Los Angeles, CA 90006	PSH	75	\$26,424,000	New Construction, Modular Structure
A Community of Friends	6501 S. Broadway, Los Angeles, CA 90003	PSH	51	\$19,692,000	Acquisition of Newly Constructed Multifamily Building
The Weingart Center Association and Valued Housing II, LLC	10317 Whittier Blvd., Whittier, CA, 90606	PSH	102	\$42,828,480	Motel Conversion to PSH
The Weingart Center Association and Valued Housing II, LLC	14032 S. Vermont Ave., Los Angeles, 90247	PSH	53	\$22,224,960	Motel Conversion to PSH
Century Affordable Development, Inc.	716 S. Pacific Coast Hwy., Redondo Beach, CA 90277	PSH	20	\$8,901,600	Motel Conversion to PSH
Venice Community Housing Corporation	11834 Aviation Blvd., Inglewood, CA 90304	PSH	46	\$20,015,868	Motel Conversion to PSH

**REVISED Attachment to Motion:**

**Properties to be Submitted to Homekey Round 2 Program jointly by Los Angeles County and Selected Corporations**

Shangri-LA Industries, LLC and Step Up on Second St., Inc.	767 E. Albertoni St., Carson, CA 90746	PSH	136	\$35,969,280	Motel Conversion to PSH
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**\*Project Type Descriptions**

**Motel Conversion to Interim Housing:** Corporation will rehabilitate motel property. Rehabilitation may include renovations to ensure the property is compliant with all applicable health and safety standards and is in compliance with accessibility requirements; upgrades to common areas; replacement of some appliances, flooring, window coverings, etc.; filling of swimming pools; installation of security features; and other activities that utilize existing structures.

**Motel Conversion to Permanent Supportive Housing:** Corporation will rehabilitate motel property. Rehabilitation may include renovations to ensure the property is compliant with all applicable health and safety standards and is in compliance with accessibility requirements; addition of kitchenettes where they are not present; upgrades to common areas; replacement of some appliances, flooring, window coverings, etc.; filling of swimming pools; installation of security features; and other activities that primarily utilize existing structures.

**New Construction Infill for Interim Housing:** Corporation owns a property that currently has 476 permanent housing units on site. Corporation owns this property, and currently operates 476 units of permanent affordable housing at this location. The plan is to develop 100 new apartment units on the grounds to be used to provide interim housing. The additional units will be integrated with existing units.

**New Construction, Modular, for Permanent Supportive Housing:** Corporation will construct a modular housing development on land it already owns. The project utilizes single-use recycled shipping containers, which will be prefabricated off-site modular units.

**Acquisition of Rehabilitated Multifamily Building for Interim Housing:** Corporation will acquire the multifamily building once all renovations are complete.

**Acquisition of Newly Constructed Multifamily Building for Permanent Supportive Housing:** Corporation will acquire the newly constructed multifamily building once construction is complete.

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79212**

767 E. Albertoni St., Carson, CA 90746

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Shangri-LA Industries, LLC** and **Step Up on Second St., Inc.** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$35,969,280**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$35,969,280**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AL*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS  
By *LaChelle Smitheman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79213**

6501 S. Broadway, Los Angeles, CA 90003

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **A Community of Friends** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$19,692,000**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$19,692,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:

AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smitheman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79214**

716 South Pacific Coast Highway, Redondo Beach, CA 90277

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Century Affordable Development, Inc.** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$8,901,600**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$8,901,600**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smitherman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

**REVISED AUTHORIZING RESOLUTION**

**RESOLUTION NO. 79215**

321 N. Vermont Ave., Los Angeles, CA 90004

**A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES  
AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY  
PROGRAM**

**WHEREAS:**

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Clifford Beers Housing, Inc.** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

**THEREFORE, IT IS RESOLVED THAT:**

- 1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed ~~\$22,498,560~~ \$31,138,560.
- 2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed ~~\$22,498,560~~ \$31,138,560, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
- 3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:

AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0  
AYES: **[ # ]** NAYES: **[ # ]** ABSTAIN: **[ # ]** ABSENT: **[ # ]**

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smitherman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79216**

355 S. Alvarado Street, Los Angeles, CA 90057

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Hope of the Valley Rescue Mission** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$17,328,960**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$17,328,960**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smitherman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

RESOLUTION NO. **79217**

Sand Motel, 43135 Sierra Hwy, Lancaster, CA 93534

Tropic Motel, 43145 Sierra Hwy, Lancaster, CA 93534

### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Hope of the Valley Rescue Mission** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

#### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$14,637,600**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$14,637,600**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).

3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:

AYES: 5 **[ # ]** NAYES: 0 **[ # ]** ABSTAIN: 0 **[ # ]** ABSENT: 0 **[ # ]**

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: Celia Zavala

TITLE: Executive Officer of the Board of Supervisors

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *La Chelle Smitheman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79218**

20157 Ventura Blvd., Woodland Hills, CA 91364

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Hope of the Valley Rescue Mission** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$37,884,000**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$37,884,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:

AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: Celia Zavala

TITLE: Executive Officer of the Board of Supervisors

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *AR*  
Senior Deputy County Counsel

By *LaChelle Smitherman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

RESOLUTION NO. **79219**

506 N. Evergreen Ave., Los Angeles, CA 90033

### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Los Angeles Room & Board** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

#### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$14,689,560**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$14,689,560**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS  
By *LaChelle Smitheman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79220**

1228 S Normandie Ave., Los Angeles, CA 90006

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Shangri-LA Industries, LLC** and **Step Up on Second St., Inc.** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$26,424,000**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$26,424,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0  
AYES: **[ # ]** NAYES: **[ # ]** ABSTAIN: **[ # ]** ABSENT: **[ # ]**

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smitheman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79221**

130 E. Palmdale Blvd., Palmdale, CA 93550

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Shangri-LA Industries, LLC** and **Step Up on Second St., Inc.** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$26,448,000**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$26,448,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS  
By *LaChelle Smithman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79222**

31411 Ridge Route Road, Castaic, CA 91384

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Shangri-LA Industries, LLC** and **Step Up on Second St., Inc.** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$13,224,000**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$13,224,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smitherman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

RESOLUTION NO. **79223**

12783 San Fernando Rd., Sylmar, CA 91342

### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Shangri-LA Industries, LLC** and **Step Up on Second St., Inc.** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

#### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$8,727,840**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$8,727,840**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smithman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

RESOLUTION NO. **79224**

1730-1740 E. Compton Blvd., Compton, CA 90221

### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Special Service for Groups, Inc.** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

#### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$10,368,000**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$10,368,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: Celia Zavala

TITLE: Executive Officer of the Board of Supervisors

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS  
By *LaChelle Smitherman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79225**

3211 W. Jefferson Blvd, Los Angeles, CA 90018

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **St. Joseph Center** and **Corporation for Responsible Community Development Partners** (“**Corporations**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$6,027,256**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$6,027,256**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).

3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:

AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: Celia Zavala

TITLE: Executive Officer of the Board of Supervisors

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smithman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

### RESOLUTION NO. **79226**

LAX Suites, 11834 Aviation Blvd, Inglewood, CA 90304

#### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

##### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Venice Community Housing Corporation** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

##### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$20,015,868**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$20,015,868**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *AR*  
Senior Deputy County Counsel

By *LaChelle Smithman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

RESOLUTION NO. **79227**

111 South Gaffey Street, San Pedro, CA 90731

### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Volunteers of America Los Angeles** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

#### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$23,040,000**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$23,040,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: Celia Zavala

TITLE: Executive Officer of the Board of Supervisors

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smithman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

RESOLUTION NO. **79228**

6724 Tujunga Avenue, North Hollywood, CA 91606

### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **Volunteers of America Los Angeles** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

#### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$37,710,000**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$37,710,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: Celia Zavala

TITLE: Executive Officer of the Board of Supervisors

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smithman*, Deputy

[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]

## AUTHORIZING RESOLUTION

RESOLUTION NO. **79229**

14032 S Vermont Ave, Los Angeles, 90247

### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **The Weingart Center Association** and **Valued Housing II, LLC** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

#### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$22,224,960**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$22,224,960**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: **5** NAYES: **0** ABSTAIN: **0** ABSENT: **0**  
AYES: **[ # ]** NAYES: **[ # ]** ABSTAIN: **[ # ]** ABSENT: **[ # ]**

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: **Celia Zavala**

TITLE: **Executive Officer of the Board of Supervisors**

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By *LaChelle Smitheman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**

## AUTHORIZING RESOLUTION

RESOLUTION NO. **79230**

10317 Whittier Blvd., Whittier, CA 90606

### A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

#### WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **The County of Los Angeles** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with **The Weingart Center Association** and **Valued Housing II, LLC** (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

#### THEREFORE, IT IS RESOLVED THAT:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$42,828,480**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$42,828,480**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant 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 Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Director of the Los Angeles County Homeless Initiative, or their designees are authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:  
AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

The undersigned, **Celia Zavala, Executive Officer of the Board of Supervisors** of Co-Applicant, 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.

SIGNATURE: *Celia Zavala*

DATE: 1/25/2022

NAME: Celia Zavala

TITLE: Executive Officer of the Board of Supervisors

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA  
County Counsel



By *AR*  
Senior Deputy County Counsel

ATTEST: CELIA ZAVALA  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS  
By *LaChelle Smitheman*, Deputy

**[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]**