

MOTION BY SUPERVISOR JANICE HAHN

May 2, 2023

Authorize Joint Application(s) to and Participation in the Homekey Round 3 Program

In July 2020, 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 \$200 million in funding for Homekey. 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 first round of Homekey, the County of Los Angeles (County) was awarded \$108 million to acquire 10 properties with a combined 847 units for use as Permanent Supportive Housing (PSH) for PEH who are impacted by COVID-19, and to temporarily subsidize operations. For Round 2, the County partnered with co-applicants

MOTION

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to apply for Homekey funding and was awarded funds for 14 projects. These consist of 720 units of interim and permanent housing across the County.

Building on the success of Homekey Rounds 1 and 2, on March 29, 2023, HCD released the NOFA for Homekey Round 3 with the application open beginning on April 24, 2023, and remaining open through July 28, 2023, or until funds are exhausted. Los Angeles County (including all jurisdictions within the County) has a geographic allocation of approximately \$212 million. In addition, the HCD has set aside approximately \$78 million in Homekey Round 3 funds for projects serving youth.

In preparation for Homekey Round 3, the County released a Request for Statement of Qualifications (RFSQ) on December 22, 2023, to solicit qualified entities interested in being co-applicants with the County to respond to the State's Homekey NOFA. The County then entered into Master Agreements with the qualified entities identified through the RFSQ solicitation. Entities that entered into Master Agreements with the County proposed specific projects to the County through a Request for Services (RFS). These projects were scored and evaluated through a fair and consistent process. Subsequently, the top scoring respondents were selected to move forward as co-applicants with whom the County will apply to the Homekey Round 3 NOFA. The selected co-applicants are identified in Attachment 1.

Selected entities have performed or are in the process of performing due diligence on the properties to ensure the properties are appropriate for use as interim housing or PSH. Each entity has also provided evidence of site control. Available 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 3 funds will be used to pay for the cost to acquire, develop, and/or rehabilitate each property. In most 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 funding, as indicated in the spending plan approved by the Board on November 30, 2021.

The CEO recommends jointly applying to the state for funding to acquire and rehabilitate the 13 properties listed on Attachment 1 (collectively, "Properties" and singularly, a "Property") with selected entities for the purchase price stated therein.

If the Application(s) are approved, the County and its co-applicants must enter into agreements to facilitate the funding and development of the properties for their intended use consistent with the requirements of Homekey Round 3 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 3 NOFA, but other exemptions are also applicable to the proposed projects. Project descriptions of the proposed Homekey Round 3 projects are included in Attachment 1.

I, THEREFORE, MOVE that the Board of Supervisors:

- 1) Find that the 13 "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 Projects.
- 3) Approve the attached authorizing resolution(s), authorizing and directing the CEO, Chief Operating Officer ("COO"), Assistant CEO, or Executive 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.
- 4) If the Application(s) is/are approved, the CEO, COO, Assistant CEO, or Executive 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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**Attachment 1 to Motion:
Properties to be Submitted to Homekey Round 3 Program jointly by Los Angeles County and Selected Corporations**

Corporation	Property Address	Type of Housing	Units	County and Corporation Standard Agreement with HCD Not to Exceed	Project Type*
PATH Ventures	5010 East 3 rd Street, Los Angeles, CA 90022	PSH	59	\$11,743,134	New Construction Modular for Single Adult Permanent Supportive Housing
Weingart	13921 Francisquito Avenue, Baldwin Park, CA 91706	PSH	109	\$42,224,500	Motel Conversion to Single Adult Permanent Supportive Housing
Weingart	401 E Albertoni Street, Carson, CA 90746	PSH	107	\$41,845,813	Motel Conversion to Single Adult Permanent Supportive Housing
Weingart	3525 Torrance Blvd., Torrance, CA 90503	PSH	122	\$47,730,000	Motel Conversion to Single Adult Permanent Supportive Housing
Volunteers of America	13420 East Firestone Blvd., Santa Fe Springs, CA 90670	PSH	105	\$45,990,000	Motel Conversion to Single Adult Permanent Supportive Housing
Hope the Mission	42445, 42137, 42233 Sierra Hwy, Lancaster, CA 93535	PSH	60	\$20,377,500	Motel Conversion to Single Adult Permanent Supportive Housing
Hope the Mission	130 E Palmdale Blvd., Palmdale, CA 93550	PSH	100	\$34,580,000	Motel Conversion to Single Adult Permanent Supportive Housing
Beacon Housing	190 Marengo Ave., Pasadena, CA 91101	Youth PSH	15	\$6,101,250	Acquisition of Rehabilitated Multifamily Building for Youth Permanent Supportive Housing
Volunteers of America	2037 E Pacific Coast Hwy, Lomita, CA 90717	Youth IH	61	\$24,811,750	Motel Conversion to Youth Interim Housing
Optimist Boys' Home and Ranch (dba Optimist Youth Homes & Family Services)	7003 North Figueroa Street, Los Angeles, CA 90042	Youth IH	21	\$8,107,088	Adaptive Reuse for Youth Interim Housing
Wellnest	3787 Vermont, Los Angeles, CA 90007	Youth IH	25	\$10,168,750	New Construction Modular for Youth Interim Housing
Treehouse Impact Group	3811 Woodlawn Ave., Los Angeles, CA 90011	Youth IH	28	\$11,326,000	Acquisition of Rehabilitated Multifamily Building for Youth Interim Housing
Covenant House California	5601 Hollywood Blvd., Los Angeles, CA 90028	Youth IH	30	\$12,202,500	Motel Conversion to Interim Housing

Attachment to Motion:
Properties to be Submitted to Homekey Round 3 Program jointly by Los Angeles County and Selected Corporations

***Project Type Descriptions**

Motel Conversion to Youth 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 (Youth or Single Adult) 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 Modular for Permanent Supportive Housing: Corporation will construct a modular housing development on land it already owns. The units will be prefabricated off site.

New Construction Modular for Youth Interim Housing: Corporation will construct a modular housing development on land it already owns. The units will be prefabricated off site.

Acquisition of Rehabilitated Multifamily Building for Youth Permanent Supportive Housing: Corporation will acquire the multifamily building and complete minor renovations.

Acquisition of Rehabilitated Multifamily Building for Youth Interim Housing: Corporation will acquire the multifamily building and complete minor renovations.

Adaptive Reuse for Youth Interim Housing: Corporation will rehabilitate commercial building that it already owns.

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 190-192-194-196-198 MARENGO AVE., PASADENA, CA 91101

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **BEACON HOUSING, INC.**, a California nonprofit public benefit corporation ("**Co-Applicant Two**") and **BEACON HOUSING MARENGO LLC** ("**Co-Applicant Three**") (collectively **Co-Applicant Two** and **Co-Applicant Three** shall be referred to as "**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 \$6,101,250.
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 \$6,101,250, 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.

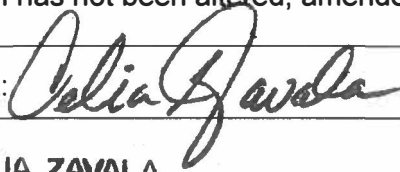
4. The County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation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

PASSED AND ADOPTED this 2nd day of May, 2023, 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:



DATE: MAY 02 2023

NAME: CELIA ZAVALA

TITLE: EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By



Roberto Saldana, Senior Deputy County Counsel



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

By  Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 5601 HOLLYWOOD BLVD., LOS ANGELES, CA 90028

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **COVENANT HOUSE CALIFORNIA**, a California nonprofit public benefit 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 \$12,202,500.
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 \$12,202,500, 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.

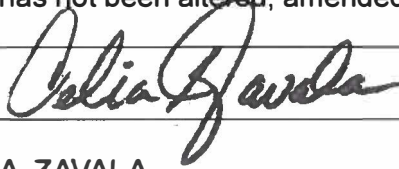
4. The County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation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

PASSED AND ADOPTED this 2nd day of May, 2023, by the following vote:

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

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SIGNATURE:



DATE:

MAY 02 2023

NAME: CELIA ZAVALA

TITLE:

EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By

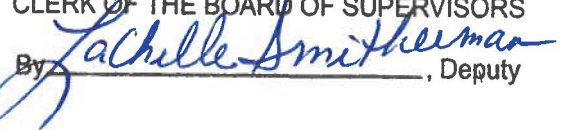


Roberto Saldana, Senior Deputy County Counsel



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

By



, Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 42445, 42137, 42233 SIERRA HIGHWAY, LANCASTER, CA 93535

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **HOPE THE MISSION**, a California nonprofit religious 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 \$20,377,500.
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 \$20,377,500, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are

authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, 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: MAY 02 2023
NAME: CELIA ZAVALA TITLE: EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Roberto Saldana
Roberto Saldana, Senior Deputy County Counsel



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

By Lachelle Smith, Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **HOPE THE MISSION**, a California nonprofit religious 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 \$34,580,000.
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 \$34,580,000, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are

authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, by the following vote:

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

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SIGNATURE: Celia Zavala DATE: MAY 02 2023

NAME: CELIA ZAVALA TITLE: EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Roberto Saldana
Roberto Saldana, Senior Deputy County Counsel



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

By Sachelle Smitheman, Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 7003 NORTH FIGUEROA, LOS ANGELES, CA 90042

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **OPTIMIST BOYS' HOME AND RANCH**, a California nonprofit public benefit corporation ("**Co-Applicant Two**") and **BRIGHT FUTURES 7003 FIGUEROA, LLC**, a California limited liability company ("**Co-Applicant Three**") (collectively **Co-Applicant Two** and **Co-Applicant Three** shall be referred to as "**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 \$8,107,088.
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 \$8,107,088, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, 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: MAY 02 2023
 NAME: CELIA ZAVALA TITLE: EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON
 County Counsel

By *Roberto Saldana*
 Roberto Saldana, Senior Deputy County Counsel



ATTEST: CELIA ZAVALA
 EXECUTIVE OFFICER
 CLERK OF THE BOARD OF SUPERVISORS
 By *Rachelle Smith*, Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 5010 EAST 3RD STREET, LOS ANGELES, CA 90022

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

A. The **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** ("**Department**") has issued a Notice of Funding Availability, dated March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **PATH VENTURES**, a California nonprofit public benefit corporation ("**Co-Applicant Two**"), **ELA GP LLC**, a California limited liability company ("**Co-Applicant Three**") and **PV ELA LP**, a California limited partnership ("**Co-Applicant Four**") (collectively **Co-Applicant Two**, **Co-Applicant Three**, and **Co-Applicant Four** shall be referred to as "**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 \$11,743,134.
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 \$11,743,134, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, 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: MAY 02 2023
 NAME: CELIA ZAVALA TITLE: EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON
 County Counsel

By *Roberto Saldana*
 Roberto Saldana, Senior Deputy County Counsel



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

By *Sachelle Smith*, Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 3811 WOODLAWN AVE., LOS ANGELES, CA 90011

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **TREEHOUSE IMPACT GROUP**, a California nonprofit public benefit corporation ("**Co-Applicant Two**"), **3811 WOODLAWN HOUSING, LLC**, a California limited liability company ("**Co-Applicant Three**") (collectively **Co-Applicant Two** and **Co-Applicant Three** shall be referred to as "**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 \$11,326,000.
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 \$11,326,000, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, 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: MAY 02 2023
 NAME: CELIA ZAVALA TITLE: EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON
 County Counsel

By Roberto Saldana
 Roberto Saldana, Senior Deputy County Counsel



ATTEST: CELIA ZAVALA
 EXECUTIVE OFFICER
 CLERK OF THE BOARD OF SUPERVISORS
 By Lachelle Smith, Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 13420 EAST FIRESTONE BLVD., SANTA FE SPRINGS, CA 90670

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **VOLUNTEERS OF AMERICA OF LOS ANGELES**, a California nonprofit religious 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 \$45,990,000.
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 \$45,990,000, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, 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: MAY 02 2023
NAME: CELIA ZAVALA TITLE: EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Roberto Saldana
Roberto Saldana, Senior Deputy County Counsel



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

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 2037 E PACIFIC COAST HWY, LOMITA, CA 90717

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **VOLUNTEERS OF AMERICA OF LOS ANGELES**, a California nonprofit religious 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 \$24,811,750.
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 \$24,811,750, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, 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: MAY 02 2023
NAME: CELIA ZAVALA TITLE: EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Roberto Saldana
Roberto Saldana, Senior Deputy County Counsel



ATTEST: CELIA ZAVALA
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS
By Lachelle Smith, Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 13921 FRANCISQUITO AVENUE, BALDWIN PARK, CA 91706

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **WEINGART CENTER ASSOCIATION**, a California nonprofit public benefit corporation ("**Co-Applicant Two**"), **WEINGART HK BALDWIN PARK LLC**, a California limited liability company ("**Co-Applicant Three**") and **VALUED HOUSING II, LLC**, a California limited liability company ("**Co-Applicant Four**") (collectively **Co-Applicant Two, Co-Applicant Three, and Co-Applicant Four** shall be referred to as "**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 \$42,224,500.
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 \$42,224,500, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, 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:



DATE: **MAY 02 2023**

NAME: **CELIA ZAVALA**

TITLE: **EXECUTIVE OFFICER**

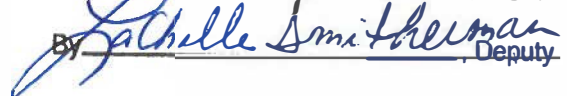
APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By 
Roberto Saldana, Senior Deputy County Counsel



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

By  Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 401 EAST ALBERTONI STREET, 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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **WEINGART CENTER ASSOCIATION**, a California nonprofit public benefit corporation ("**Co-Applicant Two**"), **WEINGART HK CARSON LLC**, a California limited liability company ("**Co-Applicant Three**") and **VALUED HOUSING II, LLC**, a California limited liability company ("**Co-Applicant Four**") (collectively **Co-Applicant Two, Co-Applicant Three, and Co-Applicant Four** shall be referred to as "**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 \$41,845,813.
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 \$41,845,813, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, 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:



DATE:

MAY 02 2023

NAME: CELIA ZAVALA

TITLE:

EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By



Roberto Saldana, Senior Deputy County Counsel

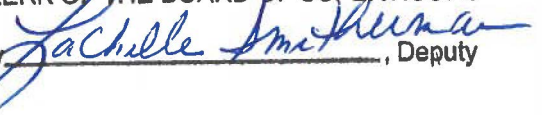


ATTEST: CELIA ZAVALA

EXECUTIVE OFFICER

CLERK OF THE BOARD OF SUPERVISORS

By



, Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 3525 TORRANCE BLVD., TORRANCE, CA 90503

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **WEINGART CENTER ASSOCIATION**, a California nonprofit public benefit corporation ("**Co-Applicant Two**") and **WEINGART HK TORRANCE LLC**, a California limited liability company ("**Co-Applicant Three**") and **VALUED HOUSING II, LLC**, a California limited liability company ("**Co-Applicant Four**") (collectively **Co-Applicant Two, Co-Applicant Three, and Co-Applicant Four** shall be referred to as "**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 \$417,730,000.
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 \$417,730,000, 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 County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 2nd day of May, 2023, 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:

MAY 02 2023

NAME: CELIA ZAVALA

TITLE:

EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By

Roberto Saldana

Roberto Saldana, Senior Deputy County Counsel



ATTEST: CELIA ZAVALA

EXECUTIVE OFFICER

CLERK OF THE BOARD OF SUPERVISORS

By *Salvatore Smithman*, Deputy

AUTHORIZING RESOLUTION

PROPERTY ADDRESS: 3787 VERMONT BLVD., LOS ANGELES, CA 90007

**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 March 29, 2023 ("**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. **COUNTY OF LOS ANGELES**, a body corporate and public ("**Co-Applicant**") desires to jointly apply for Homekey grant funds with **WELLNEST EMOTIONAL HEALTH & WELLNESS**, a California nonprofit public benefit corporation ("**Co-Applicant Two**") and **THE NEST ON EXPOSITION, LLC**, a California limited liability company ("**Co-Applicant Three**") (collectively **Co-Applicant Two** and **Co-Applicant Three** shall be referred to as "**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 \$10,168,750.
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 \$10,168,750, 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.

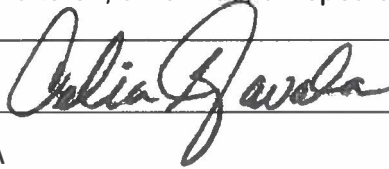
4. The County of Los Angeles' Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, are authorized to execute or amend the Application and the Homekey Documents on behalf of Co-Applicant for participation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

PASSED AND ADOPTED this 2nd day of May, 2023, 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:



DATE: MAY 02 2023

NAME: CELIA ZAVALA

TITLE: EXECUTIVE OFFICER

APPROVED AS TO FORM:

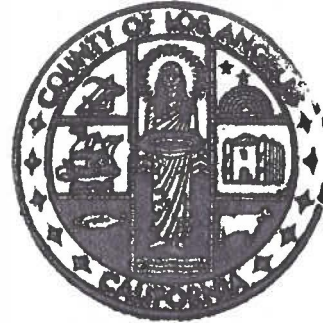
DAWYN R. HARRISON

County Counsel

By



Roberto Saldana, Senior Deputy County Counsel



ATTEST: CELIA ZAVALA
EXECUTIVE OFFICER

CLERK OF THE BOARD OF SUPERVISORS

By Lachelle Smith, Deputy