

RESOLUTION NO. 2023-55
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS

WHEREAS, the Department of Housing and Community Development (“Department”) is authorized to provide up to \$335 million under the SB 2 Permanent Local Housing Allocation Program Formula Component from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)); and

WHEREAS the State of California (the “State”), Department issued a Notice of Funding Availability (“NOFA”) dated 8/17/2022 under the Permanent Local Housing Allocation (PLHA) Program; and

WHEREAS the County of Marin is an eligible Local government who has applied for program funds to administer one or more eligible activities, or a Local or Regional Housing Trust Fund to whom an eligible Local government delegated its PLHA formula allocation; and

WHEREAS, in July 2020, the Marin County Board of Supervisors passed a resolution to apply for PLHA grant funding through the non-competitive NOFA process; and

WHEREAS, in August 2020, the Marin County Board of Supervisors approved a 5-year expenditure plan for the funds; and

WHEREAS, in September 2021, the Countywide Priority Setting Committee approved program goals for projects; and

WHEREAS, in 2023, the County received nine (9) applications for the use of Affordable Housing Funds and matching PLHA funds throughout the County; and

WHEREAS, the County reviewed the submitted applications in accordance with the required selection process for applications for the Marin County Affordable Housing Fund (AHF) and the Permanent Local Housing Allocation (PLHA).

NOW, THEREFORE, BE IT RESOLVED that the Marin County Board of Supervisors hereby approves a loan in the amount of \$1,158,030, with \$579,015 from Marin County’s Affordable Housing Fund, matched with \$579,015 of Permanent Local Housing Allocation funds, to Eden Housing, Inc. for affordable housing construction located on a State-owned surplus land site in unincorporated Larkspur.

BE IT FURTHER RESOLVED that the Marin County Board of Supervisors hereby approves a loan in the amount of \$700,000, with \$350,000 from Marin County’s Affordable Housing Fund, matched with \$350,000 of Permanent Local Housing Allocation funds, to Habitat for Humanity Great San Francisco for affordable housing construction located at 8161 Redwood Boulevard, in accordance with PLHA recommendations provided by the Novato City Council regarding the Novato Planning Area for Calendar Year 2023.

BE IT FURTHER RESOLVED that the Marin County Board of Supervisors hereby approves a loan in the amount of \$500,000, with \$250,000 from Marin County’s Affordable Housing Fund, matched with \$250,000 of Permanent Local Housing Allocation funds, to Eden Housing, Inc. for construction of permanent supportive housing located at 3301 Kerner Boulevard,

in accordance with PLHA recommendations provided by the San Rafael City Council regarding the San Rafael Planning Area for Calendar Year 2023. This approval is contingent upon San Rafael funding their portion of the match. If this commitment is not executed, this funding will be reconsidered.

BE IT FURTHER RESOLVED that the Marin County Board of Supervisors hereby authorizes President to execute, substantially in the form attached hereto as Exhibit A and subject to County Counsel approval, (a) County Housing Fund and Permanent Housing Allocation Fund Loan documents; (b) Regulatory Agreement; and (c) related documents (including Subordination Agreements) that may be required in the future by other sources of financing for each of the funding loans granted herein.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this 13th day of June 2023, by the following vote:

AYES: SUPERVISORS Stephanie Moulton-Peters, Dennis Rodoni, Mary Sackett,
Eric Lucan, Katie Rice

NOES: None

ABSENT: None



PRESIDENT, BOARD OF SUPERVISORS

ATTEST:



DEPUTY CLERK