BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of December 17, 2024

RESOLUTION NO. 24 – 140

RESOLUTION OF THE GOVERNING BODY OF HUMBOLDT COUNTY AUTHORIZING THE COUNTY PLANNING & BUILDING DEPARTMENT TO APPLY FOR AND PARTICIPATE IN THE PROHOUSING DESIGNATION PROGRAM AND GRANT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD)

WHEREAS, the County recognizes the urgent need for affordable housing and is committed to addressing housing challenges within the community; and

WHEREAS, achieving a Prohousing Designation from the California Department of Housing and Community Development (HCD) will enhance the County's ability to secure funding and resources to support housing development; and

WHEREAS, the Prohousing Designation will provide additional points or preferences in competitive funding programs, aiding the County in meeting its housing goals; and

WHEREAS, the Division of Housing and Grants within the County Planning & Building Department is best positioned to prepare and submit the application for the Prohousing Designation and accompanying grant; and

WHEREAS, Government Code section 65589.9 established the Prohousing Designation Program ("Program"), which creates incentives for jurisdictions that are compliant with state housing element requirements and that have enacted Prohousing local policies; and

WHEREAS, such jurisdictions will be designated Prohousing, and, as such, will receive additional points or other preference during the scoring of their competitive Applications for specified housing and infrastructure funding; and

WHEREAS, the California Department of Housing and Community Development ("Department") has adopted regulations (Cal. Code Regs., tit. 25, § 6600 et seq.) to implement the Program ("**Program Regulations**"), as authorized by Government Code section 65589.9, subdivision (d); and

WHEREAS, the **County of Humboldt** ("Applicant") desires to submit an Application for a Prohousing Designation ("Application"); and

WHEREAS, the County Board of Supervisors hereby authorizes the County Planning & Building Department Division of Housing and Grants to apply for the Prohousing

Designation and Grant with the California Department of Housing and Community Development (HCD).

NOW, THEREFORE, IT IS HEREBY RESOLVED AND PROCLAIMED THAT:

1. The County Board of Supervisors supports the efforts of the Planning and Building Department Division of Housing and Grants in this endeavor and commits to providing the necessary resources and assistance to ensure the successful completion of the application process.

2. Applicant is hereby authorized and directed to submit an Application to the Department.

3. Applicant acknowledges and confirms that it is currently in compliance with applicable state housing law.

4. Applicant acknowledges and confirms that it will continue to comply with applicable housing laws and to refrain from enacting laws, developing policies, or taking other local governmental actions that may or do inhibit or constrain housing production. Examples of such local laws, policies, and actions include moratoriums on development; local voter approval requirements related to housing production; downzoning; and unduly restrictive or onerous zoning regulations, development standards, or permit procedures. Applicant further acknowledges and confirms that the Prohousing Policies in its Application comply with its duty to Affirmatively Further Fair Housing pursuant to Government Code sections 8899.50 and 65583. Applicant further acknowledges and confirms that its general plan is in alignment with an adopted sustainable communities strategy pursuant to Public Resources Code section 21155- 21155.4. Applicant further acknowledges and confirms that its policies for the treatment of homeless encampments on public property comply with and will continue to comply with the Constitution and that it has enacted best practices in its jurisdiction that are consistent with the United States Interagency Council on Homelessness' "7 Principles for Addressing Encampments" (June 17, 2022, update).

5. If the Application is approved, Applicant is hereby authorized and directed to enter into, execute, and deliver all documents required or deemed necessary or appropriate to participate in the Program, and all amendments thereto (the "Program Documents").

6. Applicant acknowledges and agrees that it shall be subject to the Application; the terms and conditions specified in the Program Documents; the Program Regulations; and any and all other applicable law.

7. The Director of Planning and Building is authorized to execute and deliver the Application and the Program Documents on behalf of the Applicant for participation in the Program.

PASSED AND ADOPTED this day of December 17th, 2024, by the following vote:

The undersigned, Supervisor Rex Bohn, Chair, Humboldt County Board of Supervisors, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the Applicant's governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

Dated: 12/17/2024

Rex Bohn
Supervisor Rex Bohn, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, Seconded by Supervisor Bushnell, and the following vote:

AYES: Supervisors: -- Arroyo, Bohn, Bushnell, Madrone, and Wilson
NAYES: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --
STATE OF CALIFORNIA
County of Humboldt

I, Tracy Damico, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

KALEIGH MAFFEI
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California