

GOVERNING BOARD RESOLUTION

RESOLUTION NO. _____

THE GOVERNING BOARD OF

CITY OF EUREKA

[Name of City or Town Applicant]

HEREBY AUTHORIZES: Submittal of an application to the California Department of Housing and Community Development for a NOFA grant and the authority to expend Program Income, Recaptured Funds, and Program Income Administrative Funds (hereinafter collectively “PI Funds”) under the HOME Investment Partnerships Program (HOME); and if approved, the execution of a Standard Agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Program.

WHEREAS:

- A. The California Department of Housing and Community Development (the “Department”) is authorized to allocate HOME Investment Partnerships Program (“HOME”) funds made available from the U.S. Department of Housing and Urban Development (“HUD”). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200.
- B. On December 30, 2024, amended February 11, 2025 the Department issued a Notice of Funding Availability announcing the availability of funds under the HOME program (the “NOFA”).
- C. In response to the NOFA, City of Eureka, *[insert name of Applicant]* a Municipal Corporation *[insert the legal form of entity, e.g., a municipal corporation, subdivision of the State of California, as applicable]* (the “Applicant”) wishes to apply to the Department for and receive an allocation of HOME funds.
- D. Applicant is in possession of \$597,288 of HOME PI Funds derived from payments, payoffs, and/or residual receipts from prior Department-funded HOME loans(s) made by Applicant, and anticipates receipts as high as \$66,200 of additional HOME Program Income and/or Recaptured Funds in the next four years, of which \$ 0 is requested to be awarded by the Department for the project or activity(ies) specified below, and for HOME administrative costs.

IT IS NOW THEREFORE RESOLVED THAT:

- 1. In response to the above-referenced HOME NOFA, the Applicant shall submit an Application to the Department to participate in the HOME program for a grant allocation of funds not to exceed four million five hundred thousand Dollars (\$4,500,000), plus an allocation of HOME PI funds not to exceed Zero Dollars (\$0.00) for the following activities and/or programs:

Project Activity: Demolition of 12 existing public housing units, the Rental New Construction of a 44-unit affordable family project including the rehabilitation of four (4) existing public housing units to be located in Eureka. \$4,500,000

Program Activity: Provide Tenant Based Rental Assistance for eligible households with rent subsidies, security deposits for a minimum of 6 months. \$1,000,000 for residents of the City of Eureka. 2. If the Application for funding is approved, then the Applicant hereby agrees to use the HOME funds for eligible activities in the manner presented in its Application as approved by the Department in accordance with the statutes and regulations cited above. The Applicant will also execute a Standard Agreement with the Department, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program. 3. The Applicant hereby authorizes and directs the City Manager or designee to execute, in the name of the Applicant, the HOME Standard Agreement, other HOME-related contracts and conveyances, and any subsequent amendments thereto. 4. The Applicant hereby authorizes the City Manager or designee, to execute, in the name of the Applicant, drawdown requests and any other HOME Program form requiring a signature, as may be required by the Department from time to time.

Located in Eureka, California

2. If the Application for funding is approved, then the Applicant hereby agrees to use the HOME funds for eligible activities in the manner presented in its Application as approved by the Department in accordance with the statutes and regulations cited above. The Applicant will also execute a Standard Agreement with the Department, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program.
3. The Applicant hereby authorizes and directs the City Manager to execute, in the name of the Applicant, the HOME Standard Agreement, other HOME-related contracts and conveyances, and any subsequent amendments thereto.
4. The Applicant hereby authorize the City Manager, or their designee, to execute, in the name of the Applicant, drawdown requests and any other HOME Program form requiring a signature, as may be required by the Department from time to time.

PASSED AND ADOPTED THIS 7th DAY OF July 2026.

CERTIFICATION OF ATTESTING OFFICER

The undersigned Pamela Powell, City Clerk of the Applicant does hereby attest and certify that the foregoing is a true and full copy of a Resolution of the governing board of the Applicant passed and adopted at a duly convened meeting on the date set forth above, and said Resolution has not been altered, amended, or repealed and is in full force and effect.

Name

Signature

Date

