**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**
**Certified Copy of Portion of Proceedings for the Meeting of** October 6, 2026

**GOVERNING BOARD RESOLUTION**

RESOLUTION NO. 26-___

THE GOVERNING BOARD OF

COUNTY OF HUMBOLDT

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**HEREBY AUTHORIZES: Submittal of an application to the California Department of Housing and Community Development ("HCD" or "Department") for authority to expend HCD HOME 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 HCD 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. The County of Humboldt, a general law county, (the "Applicant"), is in possession of $1,810,078 of HOME Program Income and recaptured funds derived from payments, payoffs, and/or residual receipts from prior Department-funded HOME loans(s) made by Applicant, of which $1,525,000 is requested to be awarded by the Department for the project specified below.

**IT IS NOW THEREFORE RESOLVED THAT**:

1. The Applicant shall submit an Application to the Department to participate in the HOME program with an overall allocation of HOME PI funds not to exceed One Million, Five Hundred Twenty-Five Thousand Dollars ($1,525,000) for the following activity:

The We Are Up Project, at 144 Weirup Lane McKinleyville, CA 95519, a 100% affordable 30-unit residential rental project. The project is in unincorporated Humboldt County.

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 Director of Planning and Building 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 Director of Planning and Building 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 6th DAY OF OCTOBER 2026.**

CERTIFICATION OF ATTESTING OFFICER

The undersigned Chair of the Board of Supervisors 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.

Dated:_____

_____

Supervisor Mike Wilson, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor_____, Seconded by Supervisor _____, and the following vote:

AYES: Supervisors: --

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.

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By Kaleigh Maffei
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California