



Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM

BOARD OF SUPERVISORS

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

EDDIE VALERO  
District Four

DENNIS TOWNSEND  
District Five

**AGENDA DATE:** December 17, 2019 REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Charles Felix    PHONE: 624-8054

**SUBJECT:** Authorize the submission of an application for funds from the No Place Like Home Round 2 Competitive Allocation

**REQUEST(S):**  
That the Board of Supervisors:

1. Adopt the attached Resolution requested by the California Department of Housing and Community Development that: i) authorizes the Tulare County Health and Human Services Agency (HHSA) to participate in the No Place Like Home Round 2 Competitive Allocation; and ii) to apply for funds as a co-applicant with Upholdings, LLC in an amount not to exceed \$15,000,000 in Fiscal Year 2019/20, to be submitted no later than January 8, 2020; and
2. Authorize the Chairman of the Board to sign three (3) copies of the required resolution.

**SUMMARY:**

HHSA is requesting the Board authorize HHSA to co-apply to the State "No Place Like Home" Program with Upholdings, LLC for funding to support the development of a permanent supportive housing project in Porterville. This 80-unit project will earmark fourteen (14) units for a priority HHSA population: consumers experiencing homelessness.

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The Governor of the State of California signed Assembly Bill 1618, also known as the "No Place Like Home" Program on July 1, 2016. The No Place Like Home Program dedicates funds to assist counties in developing permanent supportive housing for persons living with severe mental illness and experiencing or at risk of chronic homelessness.

The No Place Like Home Program consists of three funding components: Technical Assistance, Over-the-Counter, and Competitive Allocation. On August 22, 2017, the Board adopted resolution no. 2017-0659 which was subsequently rescinded and replaced by resolution no. 2018-0415 adopted on June 5, 2018, authorizing the Tulare County HHSA Director or designee to sign the Technical Assistance Grant Application in the amount of \$100,000. The funds were used to perform the necessary actions to investigate the feasibility of meeting the requirements of the Over-the-Counter and/or Competitive Allocation applications which included hiring consultants, hosting stakeholder meetings and developing a County Homelessness Plan.

On January 15, 2019, the Board adopted Resolutions no. 2019-0039 through 2019-0042 approving the participation in the No Place Like Home Over-the-Counter program and subsequent acceptance of funds. Additionally, Self-Help Enterprises was authorized as the development sponsor and co-applicant and allocated \$500,000 out of \$925,621 available to the County of Tulare for future permanent supportive housing projects. Additionally, the Board authorized Tulare County HHSA to apply for up to \$15,000,000 for the statewide competition of No Place Like Home funding during fiscal years 2018/2019.

On July 23, 2019, the Board adopted Resolution no. 2019-0638 authorizing the allocation of the remaining funds from the Over-the-Counter program in the amount not to exceed \$425,621 for Self-Help Enterprises. The funds are to be used in the development of a permanent supportive housing project in the City of Dinuba which includes nine (9) units set-aside for consumers experiencing or at-risk of chronic homelessness.

The Notice of Funding Availability for Round 2 of the Competitive Allocation was released on September 30, 2019. Funding is based on population size and Tulare County falls within the Medium range (population between 200,000 and 750,000) for which there are \$52,445,511 available. Tulare County HHSA has identified Upholdings, LLC as development sponsor and co-applicant for this Competitive Allocation for funds in an amount not to exceed \$15,000,000 in Fiscal Year 2019/20.

For this Program, HHSA will rely on Upholdings, LLC's longstanding expertise in developing successful supportive housing projects. Upholdings, LLC has developed a diverse portfolio of supportive housing projects in several locations across the country. Their team is committed to working with the most vulnerable community

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members on a continuous and long-term basis while they continue to design, build, and own housing that exceeds the industry's standards for both quality and efficiency.

Per State requirements, HHSA will directly receive the funding for this project. If awarded, HHSA will directly pass through this funding to Upholdings, LLC to layer with other funding sources, as will be required to make this project financially feasible. Given Upholdings, LLC's proven track record, HHSA is confident that this project will be successfully implemented and provide a long-term benefit to the community.

**FISCAL IMPACT/FINANCING:**

There is no application fee associated with this program. This program is 100% state funded, and there is no local match requirement. While this project is not 100% funded by HHSA, Upholdings, LLC has identified other dedicated funding sources that will finance the remainder of any project costs. As such, there is no additional net County cost to the General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Quality of Life initiative to promote public health and welfare for all individuals in Tulare County. The No Place Like Home Program supports the initiative by providing housing stability and quality supportive services for persons living with severe mental illness and experiencing or at risk of chronic homelessness, a particularly at-risk community within Tulare County.

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink, appearing to read 'Timothy W. Lutz', is written over a horizontal line.

Timothy W. Lutz  
Director of Health and Human Services Agency

cc: County Administrative Office

Attachment(s) Resolution authorizing Round 2 Competitive Allocation application

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZE THE ) Resolution No. \_\_\_\_\_  
SUBMISSION OF AN APPLICATION FOR ) Agreement No. \_\_\_\_\_  
FUNDS FROM THE NO PLACE LIKE HOME )  
ROUND 2 COMPETITIVE ALLOCATION )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Adopted the attached Resolution requested by the California Department of Housing and Community Development that: i) authorizes the Tulare County Health and Human Services Agency (HHSA) to participate in the No Place Like Home Round 2 Competitive Allocation; and ii) to apply for funds as a co-applicant with UPholdings, LLC in an amount not to exceed \$15,000,000 in Fiscal Year 2019/20, to be submitted no later than January 8, 2020; and
2. Authorized the Chairman of the Board to sign three (3) copies of the required resolution.

IN THE MATTER OF:  
 AUTHORIZATION TO PARTICIPATE IN  
 THE NO PLACE LIKE HOME PROGRAM

RESOLUTION NO. \_\_\_\_\_

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability for Round 2 funds dated September 30, 2019, as may be amended from time to time, ("NOFA"), under the No Place Like Home Program ("NPLH" or "Program") authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

WHEREAS, the NOFA relates to the availability of approximately \$622 million in Competitive Allocation funds under the NPLH Program; and

WHEREAS, County of Tulare is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, dated September 30, 2019 ("Guidelines").

NOW, THEREFORE, BE IT RESOLVED, that the County of Tulare Board of Supervisors for County does hereby determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and if awarded, accept the NPLH Program funds, as detailed in the NOFA, up to the amount authorized by the Guidelines and applicable state law.

SECTION 2. That Timothy W. Lutz, Director of Health and Human Services Agency, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with an award of NPLH Program funds, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the loan of NPLH Program funds, the County's obligations related thereto, and the Department's security therefore. These documents may include, but are not limited to, a State of California Standard Agreement ("Standard Agreement"), a regulatory agreement, a promissory note, a deed of trust and security agreement, and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the "NPLH Program Documents").

SECTION 3. That County shall be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that County will use the NPLH Program funds in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. That County will make mental health supportive services available to each project's NPLH tenants for at least 20 years, and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County's relevant supportive services plan, and as specified in Section 202(n)(1) of the Guidelines.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Signature of Attesting Officer:

JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER

Printed Name and Title of Deputy Clerk, Board of Supervisors:

MERCEDES LLAMAS,  
DEPUTY CLERK

Printed Name and Title of Board Chairman:

KUYLER CROCKER,  
CHAIRMAN OF THE BOARD