

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF YUBA**

**RESOLUTION AUTHORIZING** )  
**APPLICATION FOR, AND RECEIPT OF,** )  
**PROHOUSING INCENTIVE PILOT** ) **RESOLUTION NO.:** 2024-029  
**PROGRAM FUNDS, AND DELEGATING** )  
**AUTHORITY TO CDSA DIRECTOR TO** )  
**EXECUTE DOCUMENTS**

**WHEREAS**, pursuant to Health and Safety Code 50470 et seq, the California Department of Housing and Community Development (“HCD”) is authorized to issue Guidelines as part of an incentive program known as the Prohousing Incentive Pilot Program (“PIP”); and

**WHEREAS**, the Board of Supervisors of the County of Yuba (“County”) desires to submit a PIP grant application package (“Application”), on the forms provided by HCD, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including but not limited to Prohousing Designation; and

**WHEREAS**, HCD issued a Notice of Funding Availability (“NOFA”), along with Guidelines and Applications, on or about January 23, 2024 in the total available funding amount of \$9,483,402 for PIP Round 2;

**WHEREAS**, the delegation of authority to the Director and/or designee of the Yuba County Community Development & Services Agency (“CDSA”) to apply for and to execute the Application and related PIP Round 2 documents on behalf of Yuba County for participation in the PIP will save staff time and will expedite the process;

**NOW, THEREFORE, BE IT RESOLVED**, by the Yuba County Board of Supervisors:

1. The CDSA Director, and/or designee, is hereby authorized and directed to submit an Application to HCD in response to the NOFA, and to apply for the PIP grant funds in a total amount up to, but not to exceed, five hundred thousand dollars (\$500,000);
2. In connection with the PIP grant, if the Application is approved by HCD, the CDSA Director of the **County of Yuba** is authorized and directed to enter into, execute, and deliver on behalf of the County, a State of California Agreement (“Standard Agreement”) in an amount up to, but not to exceed, five hundred thousand dollars (\$500,000), and any and all other documents required or deemed necessary or appropriate to

evidence and secure the PIP grant, the County's obligations related thereto, and all amendments thereto, subject to County Counsel review;

3. The County shall be subject to the terms and conditions as specified in the Guidelines, and the Standard Agreement provided by HCD after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement;
4. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the Guidelines and in conjunction with the terms of the Standard Agreement, the County hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the 9 day of April, 2024 by the following vote.

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

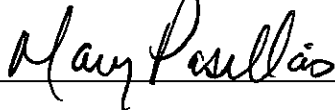
NOES: None

ABSENT: None

ABSTAIN: None

  
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CHAIR, DON BLASER

ATTEST: MARY PASILLAS  
CLERK OF THE BOARD OF SUPERVISORS

  
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APPROVED AS TO FORM:  
JOSEPH LARMOUR  
YUBA COUNTY COUNSEL

By:   
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