

Resolution: \_\_\_\_\_

Date: \_\_\_\_\_

CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA AND THE SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION, APPROVING THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) PROGRAM INCOME REUSE PLAN AND NSP PROGRAM DESIGN, AND AUTHORIZING THE COMMISSION EXECUTIVE DIRECTOR TO TAKE ANY ACTIONS NECESSARY TO CARRY OUT THE PURPOSES EXPRESSED IN THE RESOLUTION.

---

WHEREAS, on July 30, 2008, under Title III of the national Housing and Economic Recovery Act (HERA) of 2008, the U.S. Department of Housing and Urban Development (HUD) authorized the distribution of \$3.9 billion in new, supplemental Community Development Block Grant (CDBG) funding to States and local jurisdictions through a Neighborhood Stabilization Program (NSP) for the redevelopment of abandoned and foreclosed upon homes and residential properties, and allocated \$145,071,506 to the State of California Department of Housing and Community Development (HCD) for subsequent reallocation to cities, towns and counties; and

WHEREAS, on April 30, 2009, HCD issued a Notice of Funding Availability (NOFA) for the NSP funds, allocating \$900,735 to Santa Rosa, \$259,635 to Petaluma, and \$704,677 to the balance of County, for a total allocation of \$1,865,047 to the County and local municipalities (collectively the "Jurisdictions") to assist low-, moderate- and middle-income households with incomes at or below 120% of area median income (LMMI); and

WHEREAS, HCD established \$1,000,000 as the minimum NSP grant award for jurisdictions to apply for funding individually under Tier 1 and allowing contiguous jurisdictions within the same county to jointly apply for funding under Tier 2 in order to reach the minimum application amount of \$1,000,000 when operating under a Joint Powers Agreement (JPA); and

WHEREAS, NSP Applicants are required to comply with all citizen participation requirements of Sections 24 CFR 91.105 or 91.115 as modified by NSP by conducting public meetings on the Program Design, Application Submittal, and Program Income Reuse Plan phases, and

WHEREAS, on January 28, 2009, the Sonoma County Community Development Commission held a public meeting to receive input on the potential use of NSP for the project design phase and to develop the local approach to implement the NSP; and

WHEREAS, on June 9, 2009, the Board of Supervisors held a second public meeting to receive comments on the NSP application submittal phase in conjunction with their regularly scheduled meeting; and

WHEREAS, on June 12, 2009, the Community Development Commission submitted a Neighborhood Stabilization Program Application to the State Department of Housing and Community Development (HCD); and

WHEREAS, on August 27, 2009, HCD informed the Commission that the County's NSP Application had been conditionally approved; and

WHEREAS, on October 6, 2009, the Board of Supervisors held a public meeting to receive comments on the NSP Program Reuse Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Sonoma (Board) and the Sonoma County Community Development Commission (Commission), that:

1. The foregoing recitals are true and correct.
2. The Board hereby approves the Program Design for use of the Neighborhood Stabilization Program funds.
3. The Board hereby approves the NSP Program Income Reuse Plan that establishes guidelines on the policies and procedures for the administration and utilization of program income received as a result of activities funded under the Neighborhood Stabilization Program funds.

**SUPERVISORS / COMMISSIONERS:**

|       |       |         |          |        |
|-------|-------|---------|----------|--------|
| Brown | Kerns | Zane    | Carrillo | Kelley |
| Ayes  | Noes  | Abstain | Absent   |        |

**SO ORDERED.**