

**RESOLUTION NO. 2022-46**  
**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, the California Department of Housing and Community Development (HCD) is authorized to provide up to \$57 million under the Local Housing Trust Fund (LHTF) Program from the Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) (as described in Health and Safety Code section 50842.2 et seq. (Chater 365, States of 2017 \*SB3); and

**WHEREAS**, in April 2022, HCD released the LHTF Program Notice of Funding Availability (NOFA) for ongoing local government provision of housing financing; and

**WHEREAS**, the County is an eligible Local government applying for the program to administer one or more eligible activities; and

**WHEREAS**, the County agrees to utilize matching funds on a dollar-for-dollar basis for the same Eligible Project for which Program Funds are used, as required by HSC Section 50843.5(c); and

**WHEREAS**, the County reviewed the submitted applications in accordance with the required selection process for applications for the Marin County Housing Trust Fund (HTF); and

**WHEREAS**, the allocation of HTF funds for each project will be contingent upon successful completion of environmental review under the California Environmental Quality Act (CEQA).

**NOW, THEREFORE, BE IT RESOLVED** that the Marin County Board of Supervisors hereby approves a loan in the amount of \$500,000 from Marin County's Affordable Housing Fund to EAH Housing for affordable housing predevelopment located at 1 Hamilton Drive, Mill Valley, contingent upon award of LHTF funds.

**BE IT FURTHER RESOLVED** that the Marin County Board of Supervisors hereby approves a loan in the amount of \$1,850,000 from Marin County's Affordable Housing Fund to Pacific West Communities, Inc. for affordable housing development located at 825 Drake Avenue, Marin City, contingent upon award of LHTF funds.

**BE IT FURTHER RESOLVED** that the Marin County Board of Supervisors hereby approves a loan in the amount of \$395,500 from Marin County's Affordable Housing Fund to Bolinas Community Land Trust (BCLT) for affordable housing construction located at 31 Wharf Road, Bolinas, contingent upon award of LHTF funds.

**BE IT FURTHER RESOLVED** that the Marin County Board of Supervisors hereby approves a loan in the amount of \$147,000 from Marin County's Affordable Housing Fund to Eden Housing for affordable housing predevelopment located at 100 Webster Drive, Point Reyes Station, contingent upon award of LHTF funds.

**BE IT FURTHER RESOLVED** that the Marin County Board of Supervisors hereby approves a loan in the amount of \$253,500 from Marin County's Affordable Housing Fund to Homeward Bound of Marin for affordable housing construction located at 826 State Access Road, Novato contingent upon award of LHTF funds.

