



# Health & Human Services Agency

## COUNTY OF TULARE AGENDA ITEM

### BOARD OF SUPERVISORS

LARRY MICARI  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

EDDIE VALERO  
District Four

DENNIS TOWNSEND  
District Five

**AGENDA DATE:** December 17, 2024

Public Hearing Required	N/A
Scheduled Public Hearing w/Clerk	N/A
Published Notice Required	N/A
Advertised Published Notice	N/A
Meet & Confer Required	N/A
Budget Transfer (Aud 308) attached	N/A
Personnel Resolution attached	N/A
Agreement(s) attached	Yes

CONTACT PERSON: Noah Whitaker    PHONE: 559-624-8432

**SUBJECT:** Approve an amendment to Agreement No. 29947 with the Department of Housing and Community Development for the Sequoia Village, LP

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 29947 with the Department of Housing and Community Development for the Sequoia Village, LP., as required by Housing and Community Development to update the final unit mix upon construction completion retroactive from November 10, 2020 through November 9, 2025 in an amount not to exceed \$4,700,000. This amendment is retroactive due to the need cover the full term of the agreement period; making it impracticable for the Board to take action prior to November 10, 2020.
2. Find that the Board had the authority to enter into the amendment as of November 10, 2020, and it was in the best interest to enter into the amendment on that date.
3. Authorize the Chair to sign the amendment.

**SUMMARY:**

On September 15, 2020 (Resolution 2020-0596), the Tulare County Board of Supervisors (Board) approved the Homekey 1.0 application for the purchase and rehabilitation of the Sequoia Village. In the original application, the unit mix of housing units listed differently than the final outcome of unit mix. The original application dated August 7, 2020, listed the unit mix as 45 1-bedroom units with a manager's unit, and after construction, the final unit mix was 50 1-bedroom units with a manager's unit.

The State had requested the resolution, and regulatory documents be updated to reflect the corrected unit mix, which was completed on June 25, 2024 (Resolution 2024-0579). After the corrected documents were recorded, a copy was sent to the State. The State

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accepted the documents and requested the Chair of the Board sign the amended Standard Agreement, which reflects the updated unit mix. The Homekey 1.0 construction is fully completed, and this request is for only unit mix correction and final Chairman signature on the amended State Standard Agreement. This final signature will fully close out the Homekey 1.0 project. Agreement No. 29947 was set to expire on November 9, 2025. However, The Homekey1.0 Project was completed in August 2023 and funding has been expended.

**FISCAL IMPACT/FINANCING:**

There are no fiscal impacts with the signing of the amended standard agreement. 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. Furthermore, this action will help support all five goals of Pathway Home, the county's adopted strategic plan to address homelessness (Resolution No. 2020-0035). This amended agreement increases the ability for the County's Project Homekey efforts to provide permanent housing opportunities for those experiencing homelessness and to help improve overall health outcomes within the community.

**ADMINISTRATIVE SIGN-OFF:**

/s/Anita Ortiz

Anita Ortiz

Associate Agency Director

Cc: County Administrative Office

Attachments: Amendment