

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

**(Resolution Authorizing Application and Acceptance of THP and HNMP Allocation Awards)**

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an allocation acceptance form, dated November 1, 2022 under Round 4 of the Transitional Housing Program (“THP”), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2022 (Chapter 249 of the Statutes of 2022) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the “THP Allocation Acceptance Form”); and

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated November 1, 2022 under Round 1 of the Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2022 (Chapter 43 of the Statutes of 2022) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (the “HNMP Allocation Acceptance Form”); and

**WHEREAS**, The THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the “Allocation Acceptance Forms”; and

**WHEREAS**, the Allocation Acceptance Forms relate to the availability of the funds under the THP and HNMP Programs; and

**WHEREAS**, the County of Yolo (“County”) may be listed as an eligible applicant in THP Allocation Acceptance Form, dated November 1, 2022 and the County may also be listed as an eligible applicant in the HNMP Allocation Acceptance Form dated November 1, 2022.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. County is hereby authorized and directed to apply for and accept County’s allocation award in the amount of \$139,482 detailed and authorized in the THP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized.
2. County hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds (“Additional THP Allocation”) up to the amount authorized by Department but not to exceed \$300,000.
3. County is hereby authorized and directed to apply for and accept County’s allocation award in the amount of \$82,940 as detailed in the HNMP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized
4. County hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds (“Additional HNMP Allocation”) up to the amount authorized by Department but not to exceed \$200,000.
5. The Yolo County Health and Human Services Agency Director, or their designee, is hereby authorized and directed to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation, HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP Program and HNMP Program, including but not limited to a Standard Agreement, be awarded the THP Allocation Award, be awarded the HNMP Allocation Award, and any amendments to such documents.
6. The Yolo County Health and Human Services Agency Director, or their designee, be delegated authority and authorized to execute any financial amendments to accept any Additional THP Allocation, not to exceed \$300,000, Additional HNMP Allocation, not to exceed \$82,940, and any non-financial amendments, upon approval as to form by County Counsel.

7. County shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that County will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws.

8. County has the discretion to accept both the THP and HNMP program funds as detailed herein but in the event that one of the two allocations are not made available for the County; or the County opts to not receive one of the allocations, the County affirms that it is authorized to accept either of the allocations independent of each other.

**PASSED AND ADOPTED** at a regular meeting of the Yolo County Board of Supervisors this \_\_\_\_ day of December 2022 by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTENTION:

\_\_\_\_\_  
Angel Barajas, Chair  
Yolo County Board of Supervisors

Attest:

County of Yolo

I, Julie Dachtler, Senior Deputy Clerk for the County of Yolo, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by the County Board of Supervisors on this \_\_\_\_ day of December 2022.

Julie Dachtler, Senior Deputy Clerk  
Clerk of the County of Yolo, State of California

By \_\_\_\_\_  
Deputy (Seal)

Approved as to Form:  
Phillip J. Pogledich, County Counsel

By \_\_\_\_\_  
Hope P. Welton, Senior Deputy