

RESOLUTION NO. _____

(Resolution Authorizing Application and Acceptance of THP R5 and HNMP R2 Allocation Awards)

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an allocation acceptance form, dated October 19, 2023, under Round 5 of the Transitional Housing Program (“THP”), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2023 (Chapter 12 of the Statutes of 2023) 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 Department issued an Allocation Acceptance form, dated October 19, 2023, under Round 2 of the Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2023 (Chapter 12 of the Statutes of 2023) 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 Allocation Form, dated October 19, 2023.

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 not to exceed \$156,510 detailed and authorized in the THP Allocation Acceptance Form 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 \$315,000.
3. County is hereby authorized and directed to apply for and accept County’s allocation award in the amount not to exceed \$70,007 as detailed in the HNMP Allocation Acceptance Form 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 \$145,000.
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 \$315,000, Additional HNMP Allocation, not to exceed \$145,000, 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 that it has been awarded

PASSED AND ADOPTED at a regular meeting of the Yolo County Board of Supervisors this 5th day of December, 2023, by the following vote:

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

Oscar E Villegas, 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 5th day of December, 2023.

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
Hope P. Welton, Senior Deputy