

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of May 5, 2020

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S TRANSITIONAL HOUSING PROGRAM

WHEREAS, on February 7, 2020, the California Department of Housing and Community Development ("HCD") issued an Allocation Acceptance Form under the Transitional Housing Program ("THP") totaling Eight Million Dollars (\$8,000,000.00) as authorized by Item 2240-102-0001 of Section 2 of the California Budget Act of 2019 and Sections 50807, *et seq.* of the California Health and Safety Code; and

WHEREAS, the County of Humboldt ("County") has received an allocation of THP funding in the amount of Thirty-Two Thousand Eight Hundred Dollars (\$32,800.00) annually for two (2) years; and

WHEREAS, on April 14, 2020, the County, by and through its Department of Health and Human Services ("DHHS"), submitted an application for THP funding in accordance with the requirements of the Allocation Acceptance Form dated February 7, 2020; and

WHEREAS, HCD may approve THP funding allocations, subject to the terms and conditions of a State of California Standard Agreement ("State Standard Agreement"), as well as any other applicable agreements, between HCD and recipients of THP funding.

NOW THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. If the County's application for THP funding dated April 14, 2020 is approved by HCD, the Humboldt County DHHS Director, or a designee thereof, is hereby authorized to enter into, execute and deliver, in accordance with any and all applicable local, state and federal laws, regulations and standards, a State Standard Agreement for an amount not to exceed Thirty-Two Thousand Eight Hundred Dollars (\$32,800.00) annually for two (2) years, and any amendments thereto, along with any and all other documents required or deemed necessary or appropriate to accept and secure THP funding and the County's obligations related thereto.
2. If the County's application for THP funding dated April 14, 2020 is approved by HCD, the County hereby represents and certifies that all such THP funding will be used in a manner consistent, and in compliance, with any and all applicable local, state and federal laws, regulations, requirements and standards, including, without limitation, any and all applicable laws, regulations, requirements and standards regarding THP funding, as well as any applicable agreements between the County and HCD.
3. If the County's application for THP funding dated April 14, 2020 is approved by HCD, the County hereby agrees to use such THP funding for eligible activities as approved by HCD and in accordance with any and all applicable THP requirements, and any other applicable local, state and federal laws, regulations, requirements and standards, as well as in a manner consistent, and in compliance, with the State Standard Agreement, and any other applicable agreements, between the County and HCD.

Dated: May 5, 2020

Estelle Fennell, Chair
Humboldt County Board of Supervisors

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Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Seal of said Board of Supervisors.

KATHY HAYES
Clerk of the Board of Supervisors of
The County of Humboldt, State of California