

**RESOLUTION NO. 23-30**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS DISSOLVING THE HUMBOLDT COUNTY HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE**

**WHEREAS**, on February 27, 2018, the Humboldt County Board of Supervisors adopted Resolution No. 18-14 which established the Housing Trust Fund and Homelessness Solutions Committee (“HTFHSC”); and

**WHEREAS**, on July 24, 2018, the Board of Supervisors rescinded and relaced Resolution No. 18-14 through the adoption of Resolution No. 18-73; and

**WHEREAS**, the HTFHSC has dedicated a tremendous amount of time, energy and expertise for over 4 years to the effort of working to find solutions for housing and Homeless solutions; and

**WHEREAS**, due to the changes in funding and homeless and housing solutions the need to consolidate efforts with less duplication has become apparent; and

**WHEREAS**, state and federal discretionary homelessness solutions funding available to Humboldt is awarded to the local Continuum of Care, known as the Humboldt Housing and Homeless Coalition, for which the County of Humboldt serves as the administrative entity; and

**WHEREAS**, the Humboldt Housing and Homeless Coalition is a body open to public participation and input on spending priorities; and

**WHEREAS**, the Humboldt County Department of Health and Human Services will provide an Annual Report to the Board of Supervisors about the performance of the Humboldt Housing and Homeless Coalition, including, without limitation, its involvement in the community input process; and

**WHEREAS**, matching funding made available through the state for a Local Housing Trust Fund dictates the administration of such funds through guidelines and procedures that include public participation for recommendation of funding though the Board of Supervisors; and

**WHEREAS**, the formation of a Regional Housing Trust Fund would require multijurisdictional coordination and a separate multijurisdictional process for recommendations on funding that involves a robust community input process; and

**WHEREAS**, the Board of Supervisors encourages public participation in all funding decisions made thereby through the regular agenda process.

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

1. Resolution No. 18-73 of the Humboldt County Board of Supervisors, dated July 24, 2018, is hereby rescinded in its entirety.
2. The Housing Trust Fund and Homelessness Solutions Committee is hereby dissolved and we thank them for their service.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceeding for the Meeting of March 7, 2023

Dated: March 7, 2023



Steve Madrone, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors: Bohn, Bushnell, Madrone, Wilson, Arroyo

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.



NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of  
The County of Humboldt, State of California