

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of November 29, 2022**

**RESOLUTION NO.: 22-149**

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

**WHEREAS**, the State of California, Department of Housing and Community Development ("Department") issued an allocation acceptance form, dated October 1, 2021, under the Transitional Housing Program ("THP" or "Program") for Eight Million dollars (\$8,000,000.00) authorized by item 2240-102-0001 of Section 2.00 of the Budget Act of 2021 (Chapter 69 of the Statutes of 2021) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the California Health and Safety Code (the "Allocation Acceptance Form"); and

**WHEREAS**, the Allocation Acceptance Form relates to the availability of the funds under the Program; and

**WHEREAS**, the County of Humboldt ("County") was listed as an eligible applicant in the Allocation Acceptance Form, dated October 1, 2021; and

**WHEREAS**, the County of Humboldt has received an allocation of THP funding in the amount of Thirty-Two Thousand Eight Hundred Dollars (\$32,800.00).

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

1. That County is hereby authorized and directed to apply for and accept County's allocation award, as detailed in the Allocation Acceptance Form (the "THP Allocation Award"), up to the amount authorized the Allocation Acceptance Form and applicable state law.
2. That if funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the Department advises County that County is eligible for an additional allocation from these remaining funds, County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department.
3. That the Director, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be participate in the Program, including but not limited to a Standard Agreement, and be awarded the THP Allocation Award, and any Additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents").
4. That County shall be subject to the terms and conditions that are specified in the THP Allocation Award Documents, and that County will use the THP Allocation Award funds and any Additional THP Allocation funds in accordance with the Allocation Acceptance Form, the THP Allocation Award Documents, and any and all other THP requirements, and other applicable laws.

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Dated: November 29, 2022

Virginia Bass  
Virginia Bass, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors: Wilson, Madrone, Bass, Bushnell, Bohn  
NOES:  
ABSENT:  
ABSTAIN:

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

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