

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of January 22, 2019**

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY'S HOMELESS EMERGENCY AID PROGRAM**

**WHEREAS**, on September 5, 2018, the California Business, Consumer Services and Housing Agency ("BCSHA") issued a Notice of Funding Availability ("NOFA") under the Homeless Emergency Aid Program ("HEAP"); and

**WHEREAS**, on December 6, 2018, the County of Humboldt ("County"), by and through its Department of Health and Human Services ("DHHS"), submitted an application for HEAP funding in accordance with the requirements of the NOFA dated September 5, 2018; and

**WHEREAS**, the County is an Administrative Entity designated by the Continuum of Care to administer HEAP funds; and

**WHEREAS**, on December 20, 2018, BCSHA awarded the County Two Million Five Hundred Sixty-Five Thousand Two Hundred Forty-Five Dollars and Twenty-Four Cents (\$2,565,245.24) in HEAP funding.

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

1. The Humboldt County DHHS Director, or 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 of California Standard Agreement ("State Standard Agreement") for an amount not to exceed Two Million, Five Hundred Sixty-Five Thousand Two Hundred Forty-Five Dollars and Twenty-Four Cents (\$2,565,245.24), and any amendments thereto, along with any and all other documents required or deemed necessary or appropriate to accept and secure the HEAP funding and the County's obligations related thereto.
2. The County hereby represents and certifies that all such HEAP 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 the use of HEAP funding, as well as any and all applicable agreements between the County and BCSHA.
3. The County hereby agrees to use such HEAP funding for eligible activities as approved by BCSHA and in accordance with any and all applicable program 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 BCSHA.

Dated: January 22, 2019

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Rex Bohn, 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.

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