

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 27, 2023**

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

**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 AND HOUSING NAVIGATION AND MAINTENANCE PROGRAM**

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an allocation acceptance form, dated November 1, 2022, under Round 4 of the Transitional Housing Program (“THP”) authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2022 (Chapter 249 of the Statutes of 2022) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (“THP Allocation Acceptance Form”); and

**WHEREAS**, Department issued an Allocation Acceptance form, dated November 1, 2022 under Round 1 of the Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2022 (Chapter 43 of the Statutes of 2022) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (“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 Humboldt (“County”) was listed as an eligible applicant in the Allocation Acceptance Form, dated November 1, 2022; and

**WHEREAS**, the County has received an allocation of THP funding in the amount of Two Hundred Forty-Five Thousand Seven Hundred Fifty-Five Dollars (\$245,755.00);

**WHEREAS**, the County has received an allocation of HNMP funding in the amount of One Hundred Eight Thousand Five Hundred Forty-Five Dollars (\$108,545.00).

**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 THP Allocation Acceptance Form (the “THP Allocation Award”), up to the amount authorized in the THP Allocation Acceptance Form and applicable state law.
2. That if funds remain available for allocation after the deadline for submitting a signed THP Allocation Acceptance Form, and if Department advises County that it 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 County is hereby authorized and directed to apply for and accept County’s allocation award, as detailed in the HNMP Allocation Acceptance Form (the “HNMP Allocation Award”), up to the amount authorized in the HNMP Allocation Acceptance Form and applicable state law.

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4. That if funds remain available for allocation after the deadline for submitting a signed HNMP Allocation Acceptance Form, and if the Department advises County that it is eligible for an additional allocation from these remaining funds, County is hereby authorized and directed to accept this additional allocation of funds (“Additional HNMP Allocation”) up to the amount authorized by Department.
5. That the Humboldt County Department of Health and Human Services Director (“Director”), or a designee thereof, 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 participate in the Program, including, but not limited to a State of California 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”).
6. That the Director, or a designee thereof, is hereby authorized and directed to act on behalf of County in connection with the 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 Program, including but not limited to a State of California Standard Agreement, and be awarded the HNMP Allocation Award, and any Additional HNMP Allocation, and any amendments to such documents (collectively, the “HNMP Allocation Award Documents”).
7. That 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 Forms, the THP and HNMP Allocation Award Documents, and any and all other THP requirements, and other applicable laws.

Dated: June 27, 2023

\_\_\_\_\_  
Steve Madrone, Chair  
Humboldt County Board of Supervisors

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.

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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