

RESOLUTION NO. 2023-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY
ALLOCATION AWARD UNDER THE 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 October 19, 2023 under Round 5 of the Transitional Housing Program (“THP”), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2023 (Chapter 12 of the Statutes of 2023) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the “THP Allocation Acceptance Form”); and

WHEREAS, the Department issued an Allocation Acceptance Form, dated October 19, 2023 under Round 2 of the Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2023 (Chapter 12 of the Statutes of 2023) 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 Shasta, through its Health and Human Services Agency, Behavioral Health and Social Services Branch (“Applicant”), was listed as an eligible applicant in the THP Allocation Acceptance Form, dated October 19, 2023 in the amount of up to \$159,840 and the County was also listed as an eligible applicant in the HNMP Allocation Acceptance Form dated October 19, 2023 in the amount of up to \$87,201; and

WHEREAS, the Department requires a resolution approved by the Shasta County Board of Supervisors authorizing the application for and acceptance of the County allocation awards under the THP and HNMP Programs; and

WHEREAS, the language in the resolution comports with the language provided in the Department’s Sample Transitional Housing Program (THP) Round 5 and Housing Navigation and Maintenance Program (HNMP) Round 2 Joint Allocation Acceptance Resolution for Counties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Shasta (“County”) does hereby determine and declare as follows:

That County is hereby authorized and directed to apply for and accept County’s allocation award, as detailed in the THP Allocation Acceptance Form, in the amount of \$159,840 detailed and authorized in the THP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized.

That County hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds (“Additional THP Allocation”) up to the amount authorized by Department but not to exceed \$319,680.

That County is hereby authorized and directed to apply for and accept County’s allocation award in the amount of \$87,201 as detailed in the HNMP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized.

That County hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds (“Additional HNMP Allocation”) up to the amount authorized by Department but not to exceed \$174,402.

That the Health and Human Services Agency Director, or the Director of Mental Health or the Behavioral Health and Social Services Branch Director or Behavioral Health and Social Services Deputy Branch Director, or their designee, is hereby authorized and directed to act on behalf of County in connection with the THP and HNMP Allocation Awards and any Additional THP and HNMP Allocations, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP and HNMP Programs, including but not limited to a Standard Agreement; accept award of the THP and HNMP Allocation Awards, and any additional THP and HNMP Allocations; and execute any amendments to such documents (collectively, the “Allocation Award Documents”).

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 Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws.

That the County has the discretion to accept both the THP and HNMP program funds as detailed herein but in the event that one of the two allocations are not made available for the County; or the County opts to not receive one of the allocations, the County affirms that it is authorized to accept either of the allocations independent of each other.

DULY PASSED AND ADOPTED this _____ day of _____, 2023 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

PATRICK JONES, CHAIRMAN

Board of Supervisors

County of Shasta

State of California

ATTEST:

DAVID J. RICKERT

Clerk of the Board of Supervisors

By _____
Deputy