

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 05/26/2020 by the following vote:

AYE: ☐
NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2020/141

In The Matter Of: California Housing and Community Development Transitional Housing Program

WHEREAS, the State of California, Department of Housing and Community Development issued an Allocation Acceptance form, dated February 7, 2020 under the Transitional Housing Program (THP) for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code; and

WHEREAS, the Allocation Acceptance form relates to the availability of the THP Allocation funds; and

WHEREAS, Contra Costa County, was mentioned in the Allocation Acceptance form, dated February 7, 2020; and,

WHEREAS, Contra Costa County is hereby authorized and directed to apply for and accept their Transitional Housing Program allocation award as detailed in the Allocation Acceptance form, up to the amount authorized in the Allocation Acceptance form and Applicable state law; and

WHEREAS, Kathy Gallagher, Agency Director, or her designee, is hereby authorized and directed to act on behalf of County in connection with the Transitional Housing Program Allocation Award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the THP Allocation Award (collectively, referred to as the "Transitional Housing Program Allocation Award Documents"), and all amendments thereto; and

WHEREAS, Contra Costa County shall be subject to the terms and conditions specified in the THP Allocation Award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

NOW, THEREFORE, BE IT RESOLVED: that the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to accept a grant award in the amount of \$113,600 from the California Department of Housing and Community Development for the Transitional Housing Program for the period July 1, 2020 through June 30, 2022.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: May 26, 2020

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Elaine Burres 608-4960

By: , Deputy

cc: