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. 2020/140

IN THE MATTER OF: California Housing and Community Development Housing Navigators Program Grant

WHEREAS, the State of California, Department of Housing and Community Development issued an Allocation Acceptance form, dated February 7, 2020 under the Housing Navigators Program (HNP) for $5 million authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109); and,

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

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

WHEREAS: The applicant is hereby authorized and directed to apply for and accept their Housing Navigators Program Allocation award as detailed in the Allocation Acceptance form, up to the amount authorized on the Allocation Acceptance form and applicable to 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 HNP Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the HNP allocation award (collectively, referred to as the "Housing Navigators allocation Award Documents"), and all amendments hereto; and,

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

NOW, THEREFORE, BE IT RESOLVED: 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 $115,000 from the California Department of Housing and Community Development for the Housing Navigators Program for the period of July 1, 2020 through June 30, 2022.

Contact: Elaine Burres 608-4960

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

By: , Deputy

cc: