

Resolution No.

In the Matter of: TRANSITIONAL HOUSING PROGRAM RESOLUTION NUMBER: 2022/382

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an allocation acceptance form, dated October 1, 2021 under the Transitional Housing Program (“THP” or “Program”) for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2021 (Chapter 69 of the Statutes of 2021) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the “Allocation Acceptance Form”); and

WHEREAS, the Allocation Acceptance Form relates to the availability of the funds under the Program; and

WHEREAS, Contra Costa County Employment and Human Services Department was listed as an eligible applicant in the Allocation Acceptance Form, dated October 1, 2021; and

WHEREAS, Contra Costa County is hereby authorized and directed to apply for and accept County’s allocation award, as detailed in the Allocation Acceptance Form (the “THP Allocation Award”), up to the amount authorized the Allocation Acceptance Form and applicable state law; and

WHEREAS, that if funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the Department advises County that County 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; and

WHEREAS, the Contra Costa County Board of Supervisors adopted Resolution No. 2021/358 on November 2, 2021, to approve and authorize the Employment and Human Services Director, or designee, to apply for and accept a grant award in the amount of \$113,600 from the California Department of Housing and Community Development for the Transitional Housing Program (THP) Round 3 from the date of grant award through June 30, 2024; and

WHEREAS, Resolution No. 2021/358 named **Kathy Gallagher** as the Employment and Human Services Director to act on behalf of the County in connection with the Round 3 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 be participate in the Program, including but not limited to a 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”); and

WHEREAS, the **Employment and Human Services Director, or designee**, replacing Kathy Gallagher 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 be participate in the Program and be awarded the THP Allocation Award, and any Additional THP Allocation, and any amendments to such documents (collectively, the “THP Allocation Award Documents”); and

WHEREAS, Contra Costa County shall be subject to the terms and conditions that are specified in the THP Allocation Award Documents, and that County will use the THP Allocation Award funds and any Additional THP Allocation funds in accordance with the Allocation Acceptance Form, the THP Allocation Award Documents, and any and all other THP requirements, and other applicable laws; and

Now, Therefore, Be It Resolved: The Contra Costa County Board of Supervisors approve to replace Resolution No. 2021/358 clarifying the approval and authorization of the Employment and Human Services Director, or designee, to apply for and accept a grant award in the amount of \$113,600 from the California Department of Housing and Community Development for the Transitional Housing Program (THP) Round 3 from the date of grant award through June 30, 2024.