

## RESOLUTION

**In the Matter of:** THE HOUSING NAVIGATORS HOUSING PROGRAM RESOLUTION NUMBER: 2022/383

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated October 1, 2021 under the Housing Navigators Program (“HNP” or “Program”) for \$5,000,000 authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2019 (SB 109), as amended by Section 2.00 of Chapter 21 of the Statutes of 2021 (AB 128).

**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 “HNP 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 HNP Allocation”) up to the amount authorized by Department; and

**WHEREAS**, the Contra Costa County Board of Supervisors adopted Resolution No. 2021/357 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 \$116,980 from the California Department of Housing and Community Development for the Housing Navigators Program (HNP) Round 2 from the period of grant award through June 30, 2024; and

**WHEREAS**, Resolution No. 2021/357 named **Kathy Gallagher** as the Employment and Human Services Director to act on behalf of the County in connection with the Round 2 Allocation Award and any Additional HNP 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 HNP Allocation Award, and any Additional HNP Allocation, and any amendments to such documents (collectively, the “HNP 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 HNP Allocation Award and any Additional HNP 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 HNP Allocation Award, and any Additional HNP Allocation, and any amendments to such documents (collectively, the “HNP Allocation Award Documents”); and

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

**NOW, THEREFORE, BE IT RESOLVED:** The Contra Costa County Board of Supervisors approve to replace Resolution No. 2021/357 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 \$116,980 from the

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California Department of Housing and Community Development for the Housing Navigators Program (HNP) Round 2 from the date of the grant award, through June 30, 2024.