

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

Adopted this Resolution on 02/02/2021 by the following vote:

AYE: **John Gioia**
 Candace Andersen
 Diane Burgis
 Karen Mitchoff
 Federal D. Glover

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2021/47

In The Matter Of: Transitional Housing Program ROUND 2 Funds

WHEREAS,the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated July 27, 2020 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 2020 (Chapter 6 of the Statutes of 2020) 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 THP ROUND 2 Allocation funds; and **WHEREAS**, Contra Costa County Employment & Human Services Department, was mentioned in the Allocation Acceptance form dated July 27, 2020; and **WHEREAS**,Contra Costa County is hereby authorized and directed to apply for and accept their THP ROUND 2 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 THP ROUND 2 Allocation Award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the THP ROUND 2 Allocation Award, (collectively, referred to as the “TRANSITIONAL HOUSING PROGRAM ROUND 2 Allocation Award Documents”), and all amendments hereto; and **WHEREAS**, Contra Costa County shall be subject to the terms and conditions specified in the THP ROUND 2 Allocation Award Documents, and utilize 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 Department (EHSD) Director, or designee, on behalf of the Children and Family Services (CFS) Bureau to accept a grant award in the amount of \$113,600 from the California Department of Housing & Community Development for the Transitional Housing Program Round 2 over two years from the period of grant award through June 30, 2023.

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.

Contact: Laura Pacheco 608-4963

ATTESTED: February 2, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By:  June McHuen, Deputy

cc: