

# THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 11/29/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text" value="0"/>	
ABSENT:	<input type="text" value="0"/>	
ABSTAIN:	<input type="text" value="0"/>	
RECUSE:	<input type="text" value="0"/>	



## Resolution No. 2022/413

**In the Matter Of:** Round 4 Transitional Housing Program and Round 1 Housing Navigation and Maintenance Program Allocation Acceptance

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an allocation acceptance form, dated November 1, 2022 under Round 4 of the Transitional Housing Program (“THP”), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2022 (Chapter 249 of the Statutes of 2022) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the “THP Allocation Acceptance Form”); and **WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated November 1, 2022 under Round 1 of the Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2022 (Chapter 43 of the Statutes of 2022) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (the “HNMP Allocation Acceptance Form”); and **WHEREAS**, the THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the “Allocation Acceptance Forms”; and **WHEREAS**, the Allocation Acceptance Forms relate to the availability of the funds under the THP and HNMP Programs; and **WHEREAS**, Contra Costa County was listed as an eligible applicant in the THP Allocation Acceptance Form, dated November 1, 2022 and Contra Costa County was also listed as an eligible applicant in the HNMP Allocation Acceptance Form, dated November 1, 2022; 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 Forms, up to the amount authorized in the Allocation Acceptance Forms and applicable state law at the time this resolution is executed and authorized; and **WHEREAS**, that if funds remain available for allocation after the deadline for submitting signed Allocation Acceptance Forms, and if the Department advises County that County is eligible for additional allocation from the remaining funds, County is hereby authorized and directed to accept these additional allocations of THP and/or HNMP funds (“Additional THP Allocation” or “Additional HNMP Allocation”) up to the amount authorized by Department; and **WHEREAS**, the Employment and Human Services Director, or designee, 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, 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, is hereby authorized and directed to act on behalf of County in connection with the HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the Program, including but not limited to a Standard Agreement, and be awarded the HNMP Allocation Award, and any Additional HNMP Allocation, and any amendments to such documents (collectively, the “HNMP Allocation Award Documents”); and **WHEREAS**, Contra Costa County shall be subject to the terms and conditions that are specified in the Allocation Acceptance Forms, and that County will use the allocated award funds and any Additional Allocation funds in accordance with the Allocation Acceptance Forms, the Allocation Award Documents, and any and all other allocation funding requirements, and other applicable laws; and **WHEREAS**, Contra Costa County has the discretion to accept both the THP and HNMP funds as detailed herein but in the event circumstances arise, the County affirms that County is authorized to accept either of the Allocation Awards independent of each other.

**Now, Therefore, Be It Resolved:** The Contra Costa County Board of Supervisors approve and authorize the Employment and