



**Contra
Costa
County**

To: Board of Supervisors

From: Marla Stuart, Employment and Human Services Director

Date: November 29, 2022

Subject: Clarification of Board Order Action of November 2, 2021 (Item C.32)

RECOMMENDATION(S):

ADOPT Resolution No. 2022/382 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 an 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, as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On November 2, 2021, the Board of Supervisors reviewed and approved application submission to and acceptance of funds from the State of California Department of Housing and Community Development (HCD) for the THP Round 3 grant via Board Order C.32; Resolution Number 2021/358. The aforementioned Board Resolution named Kathy Gallagher, Employment and Human Services Department Director as the authorized party.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **11/29/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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: November 29, 2022

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

By: June McHuen, Deputy

Contact: C. Youngblood (925)
608-4964

cc:

The Board approved application and Resolution was provided to HCD on November 17, 2021. Subsequently, Marla

BACKGROUND: (CONT'D)

Stuart was appointed EHSD Director on April 11, 2022. HCD is now requiring a replacement board resolution, removing Kathy Gallagher and recognizing EHSD Director as the authorized party. Board Resolution 2022/382 removes Kathy Gallagher as the authorized party and identifies “the Employment and Human Services Director, or designee” as the authorized party in accordance with HCD’s request.

CONSEQUENCE OF NEGATIVE ACTION:

Without a replacement Board Resolution, County will not receive the funding previously awarded EHSD and allocated to the Children and Family Services housing program.

ATTACHMENTS

Resolution 2022/382

Resolution 2022/382