

1 **BEFORE THE BOARD OF SUPERVISORS**
2 **OF THE COUNTY OF FRESNO**
3 **STATE OF CALIFORNIA**

4 IN THE MATTER OF HOUSING NAVIGATORS) RESOLUTION NO. 21-369
5 PROGRAM)

6 A RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY
7 ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM:

8 **WHEREAS**, the State of California, Department of Housing and Community Development
9 (“Department”) issued an Allocation Acceptance form, dated October 1, 2021 under the Housing
10 Navigators Program (“HNP” or “Program”) for \$5,000,000 authorized by Item 2240-103-0001 of Section
11 2.00 of the Budget Act of 2019 (SB 109), as amended by Section 2.00 of Chapter 21 of the Statutes of
12 2021 (AB 128).

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

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17 **WHEREAS**, the County of Fresno Department of Social Services, was mentioned in the Allocation
18 Acceptance form, dated October 1, 2021.

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20 **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for County of Fresno (“County”)
21 does hereby determine and declare as follows:

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23 SECTION 1. That the County is hereby authorized and directed to apply for and accept their HOUSING
24 NAVIGATORS Allocation award, as detailed in the Allocation Acceptance form, up to the amount
25 authorized in the Allocation Acceptance form and applicable state law.

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27 SECTION 2. That if funds remain available for allocation after the deadline for submitting a signed
28 Allocation Acceptance Form, and if the Department advises County that County is eligible for an

1 additional allocation from these remaining funds, County is hereby authorized and directed to accept
2 this additional allocation of funds ("Additional HNP Allocation") up to the amount authorized by
3 Department.

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5 SECTION 3. That Delfino E. Neira, Director of Social Services, or his or her designee, is hereby
6 authorized and directed to act on behalf of County in connection with the HNP Allocation Award and
7 any Additional HNP Allocation, and to enter into, execute, and deliver any and all documents required
8 or deemed necessary or appropriate to be participate in the Program and be awarded the HNP
9 Allocation Award, and any Additional HNP Allocation, and any amendments to such documents
10 (collectively, the "HNP Allocation Award Documents").


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12 PASSED AND ADOPTED this 14th day of December 2021, by the following vote:

13
14 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

15 NOES: None

16 ABSENT: None

17 ABSTAINED: None



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19 _____
Steve Brandau, Chairman of the Board of
Supervisors of the County of Fresno

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1 **STATE OF CALIFORNIA**

2 County of Fresno

3 I, Bernice E. Seidel, Clerk of the Board of Supervisors, County of Fresno, State of California, hereby
4 certify the above and foregoing to be a full, true and correct copy of a resolution adopted by the County
5 Board of Supervisors on this 14th day of Dec, 2021.

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Bernice E. Seidel
Clerk of the Board of Supervisors, County of Fresno, State of
California

By: Bernice E. Seidel
Bernice E. Seidel, Clerk of the Board of Supervisors, County of
Fresno, State of California

1 FOR ACCOUNTING USE ONLY:

2 Funds/Subclass: 0065/17224

3 ORG no.: 1119

4 Account No.: 3575

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