

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.** 23-096  
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 two Allocation Acceptance forms, dated February 7, 2020 and October 1, 2021  
10 under the Housing Navigators Program (“HNP” or “Program”) for \$5 million authorized by item 2240-  
11 103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the  
12 Statutes of 2019 (SB 109).

13 **WHEREAS**, the Allocation Acceptance Forms relate to the availability of the funds under the Program;

14 **WHEREAS**, the County of Fresno (“County”), was listed as an eligible applicant in the Allocation  
15 Acceptance forms, dated February 7, 2020 and October 1, 2021;

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

18 **SECTION 1.** That the County is hereby authorized and directed to apply for and accept County’s  
19 allocation awards, as detailed in the Allocation Acceptance forms (“HNP Allocation Award”), up to the  
20 amount authorized in the Allocation Acceptance forms and applicable state law.

21 **SECTION 2.** That if funds remain available for allocation after the deadline for submitting a signed  
22 Allocation Acceptance Form, and if the Department advises County that County is eligible for an  
23 additional allocation from these remaining funds, County is hereby authorized and directed to accept  
24 this additional allocation of funds (“Additional HNP Allocation”) up to the amount authorized by  
25 Department.

26 **SECTION 3.** That the current Director of Social Services, or his or her designee, is hereby authorized  
27 and directed to act on behalf of County in connection with the HNP Allocation Award and any Additional  
28 HNP Allocation documents.

1 **SECTION 4.** That Chairman of the County Board of Supervisors is hereby authorized to enter into,  
2 execute, and deliver Standard Agreement documents required or deemed necessary or appropriate to  
3 be participate in the Program and be awarded the HNP Allocation Award, and any Additional HNP  
4 Allocation, and any amendments or corrections to such documents (collectively, the “HNP Allocation  
5 Award Documents”).

6 **SECTION 5.** That the County shall be subject to the terms and conditions that are specified in the HNP  
7 Allocation Award Documents, and that the County will use the HNP Allocation award funds and any  
8 Additional HNP Allocation funds in accordance with the Allocation Acceptance Form, the HNP  
9 Allocation Award Documents, and any and all other HNP requirements, and other applicable laws.

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1 PASSED AND ADOPTED this 28th day of March 2023, by the following vote:

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AYES Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

NOES None

ABSTENTIONS None

ABSENT None

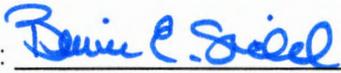
  
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Sa Quintero, Chairman of the Board of  
Supervisors of the County of Fresno

**STATE OF CALIFORNIA**

County of Fresno

I, Bernice E. Seidel, Clerk of the Board of Supervisors, County of Fresno, State of California, hereby  
certify the above and foregoing to be a full, true and correct copy of a resolution adopted by the County  
Board of Supervisors on this 28th day of March, 2023.

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

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

FOR ACCOUNTING USE ONLY:

Funds/Subclass: 0065/17224

ORG no.: 1119

Account No.: 3575