

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

4 IN THE MATTER OF: ROUND 7) **RESOLUTION NO. 25-330**
5 TRANSITIONAL HOUSING PROGRAM)
6 AND ROUND 4 OF THE HOUSING NAVIGATION)
7 AND MAINTENANCE PROGRAM)

8 A RESOLUTION AUTHORIZING THE APPLICATION FOR, AND ACCEPTANCE OF, THE
9 COUNTY ALLOCATION AWARD UNDER ROUND 7 OF THE TRANSITIONAL HOUSING
10 PROGRAM AND ROUND 4 OF THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM

11 **WHEREAS**, the State of California, Department of Housing and Community Development
12 (“Department”) issued an Allocation Acceptance Form (the “THP Allocation Acceptance Form”),
13 dated August 19, 2025 under Round 7 of the Transitional Housing Program (“THP”), authorized
14 by Item 2240-102-0001 of Section 2.00 of the Budget Act of 2025 (Chapter 4 of the Statutes of
15 2025) and Chapter 11.7 (commencing with Section 50807) of Part 2 of Division 31 of the Health
16 and Safety Code.

17 **WHEREAS**, the Department issued an Allocation Acceptance Form (the “HNMP Allocation
18 Acceptance Form”), dated August 19, 2025 under Round 4 of the Housing Navigation and
19 Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the
20 Budget Act of 2025 (Chapter 4 of the Statutes of 2025) and Chapter 11.8 (commencing with
21 Section 50811) of Part 2 of Division 31 of the Health and Safety Code. The THP Allocation
22 Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the
23 “Allocation Acceptance Forms”.

24 **WHEREAS**, the Allocation Acceptance Forms relate to the availability of the funds under the
25 THP and HNMP Programs; and

26 **WHEREAS**, the County of Fresno (“County”) may be listed as an eligible applicant in the THP
27 Allocation Acceptance Form, dated August 19, 2025, the County may also be listed as an
28 eligible applicant in the HNMP Allocation Acceptance Form dated August 19, 2025.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Fresno does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County's allocation award, as detailed in the THP Allocation Acceptance Form, in the amount of \$945,909 detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 2. That County hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department but not to exceed \$1,891,818.

SECTION 3. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$545,424 as detailed in the HNMP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 4. That County hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by Department but not to exceed \$1,090,848.

SECTION 5. That Director of Social Services, or his or her 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 participate in the THP Program, be awarded the THP Allocation Award, and any additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents") with the exception of the Standard Agreement.

SECTION 6. That Director of Social Services, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the HNMP Allocation Award and any

1 Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents
2 required or deemed necessary or appropriate to participate in the HNMP Program, be awarded
3 the HNMP Allocation Award, and any additional HNMP Allocation, and any amendments to such
4 documents (collectively, the "HNMP Allocation Award Documents") with the exception of the
5 Standard Agreement.

6 **SECTION 7.** That County Board of Supervisors hereby authorizes the Chairman of the County
7 Board of Supervisors to act on behalf of County in connection with the THP Standard
8 Agreements, and to enter into, execute, and deliver agreement documents required or deemed
9 necessary or appropriate to be participate in the Program, and be awarded the THP Allocation
10 award, and any amendments or corrections to such documents.

11 **SECTION 8.** That County Board of Supervisors hereby authorizes the Chairman of the County
12 Board of Supervisors to act on behalf of County in connection with the HNMP Standard
13 Agreements, and to enter into, execute, and deliver agreement documents required or deemed
14 necessary or appropriate to be participate in the Program, and be awarded the HNMP Allocation
15 award, and any amendments or corrections to such documents.

16 **SECTION 9.** That County shall be subject to the terms and conditions that are specified in the
17 THP and HNMP Allocation Award Documents, and that County will use the THP and HNMP
18 Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with
19 the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any
20 subsequent amendments or amendment thereto, as well as any and all other THP and HNMP
21 requirements, or other applicable laws.

22 **SECTION 10.** That the County has the discretion to accept both the THP and HNMP program
23 funds as detailed herein but in the event that one of the two allocations are not made available
24 for the County; or the County opts to not receive one of the allocations, the County affirms that it
25 is authorized to accept either of the allocations independent of each other.

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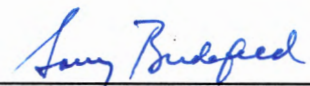
1 THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors
2 of the County of Fresno this 4th day of November, 2025, by the following vote:

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4 AYES: Supervisors Bredefeld, Chavez, Magsig, Mendes, Pacheco

5 NOES: None

6 ABSENT: None

7 ABSTAINED: None

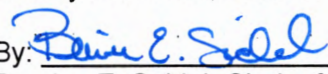
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10 By: 
11 Garry Bredefeld, Vice Chairman of the Board
12 of Supervisors of the County of Fresno

13 **STATE OF CALIFORNIA**

14 County of Fresno

15
16 I, Bernice E. Seidel, Clerk of the Board of Supervisors of the County of Fresno, State of California,
17 hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted
18 by the County Board of Supervisors on this 4th day of November, 2025

19
20 Bernice E. Seidel
21 Clerk of the Board of Supervisors
22 County of Fresno, State of California

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

26 **FOR ACCOUNTING USE ONLY:**

27 Funds/Subclass: 0065/17244

28 Org No.: 1139 (THP)

Account No.: 3575

Fund/Subclass: 0065/17224

Org No.: 1119 (HNMP)

Account No.: 3575