

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF FRESNO  
STATE OF CALIFORNIA**

IN THE MATTER OF: ROUND 7  
TRANSITIONAL HOUSING PROGRAM  
AND ROUND 4 OF THE HOUSING NAVIGATION  
AND MAINTENANCE PROGRAM

**RESOLUTION NO. 25-330**

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

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

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

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

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

III

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

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

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

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

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

20 **SECTION 5.** That Director of Social Services, or his or her designee, is hereby authorized and  
21 directed to act on behalf of County in connection with the THP Allocation Award and any  
22 Additional THP Allocation, and to enter into, execute, and deliver any and all documents  
23 required or deemed necessary or appropriate to participate in the THP Program, be awarded  
24 the THP Allocation Award, and any additional THP Allocation, and any amendments to such  
25 documents (collectively, the "THP Allocation Award Documents") with the exception of the  
26 Standard Agreement.

27 **SECTION 6.** That Director of Social Services, or his or her designee, is hereby authorized and  
28 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 4<sup>th</sup> day of November, 2025, by the following vote:

3  
4 AYES: Supervisors Bredefeld, Chavez, Magsig, Mendes, Pacheco  
5 NOES: None  
6 ABSENT: None  
7 ABSTAINED: None  
8  
9

10 By: Garry Bredefeld  
11 Garry Bredefeld, Vice Chairman of the Board  
12 of Supervisors of the County of Fresno  
13  
14

### STATE OF CALIFORNIA

15 County of Fresno  
16  
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18 I, Bernice E. Seidel, Clerk of the Board of Supervisors of the County of Fresno, State of California,  
19 hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted  
20 by the County Board of Supervisors on this 4<sup>th</sup> day of November, 2025  
21

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

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

### FOR ACCOUNTING USE ONLY:

Funds/Subclass: 0065/17244

Org No.: 1139 (THP)

Account No.: 3575

Fund/Subclass: 0065/17224

Org No.: 1119 (HNMP)

Account No.: 3575