

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

4 IN THE MATTER OF: ROUND 4 ) **RESOLUTION NO.** 23-022  
5 TRANSITIONAL HOUSING PROGRAM )  
6 AND ROUND 1 OF THE HOUSING NAVIGATION )  
7 AND MAINTENANCE PROGRAM )

8  
9 A RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, THE COUNTY  
10 ALLOCATION AWARD UNDER ROUND 4 OF THE TRANSITIONAL HOUSING PROGRAM AND  
11 ROUND 1 OF THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM

12 **WHEREAS**, the State of California, Department of Housing and Community Development  
13 (“Department”) issued an allocation acceptance form, dated November 1, 2022 under Round 4 of the  
14 Transitional Housing Program (“THP”), authorized by item 2240-102-0001 of section 2.00 of the Budget  
15 Act of 2022 (Chapter 249 of the Statutes of 2022) and Chapter 11.7 (commencing with Section 50807)  
16 of part 2 of Division 31 of the Health and Safety Code (the “THP Allocation Acceptance Form”).

17 **WHEREAS**, the State of California, Department of Housing and Community Development  
18 (“Department”) issued an Allocation Acceptance form, dated November 1, 2022 under Round 1 of the  
19 Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section  
20 2.00 of the Budget Act of 2022 (Chapter 43 of the Statutes of 2022) and Chapter 11.8 (commencing  
21 with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (the “HNMP Allocation  
22 Acceptance Form”). The THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form  
23 are collectively referred to as the “Allocation Acceptance Forms”.

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

26 **WHEREAS**, the County of Fresno (“County”) may be listed as an eligible applicant in THP Allocation  
27 Acceptance Form, dated November 1, 2022 and the County may also be listed as an eligible applicant  
28 in the HNMP Allocation Acceptance Form dated November 1, 2022.

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

1 **SECTION 1.** That County is hereby authorized and directed to apply for and accept County's allocation  
2 award, as detailed in the THP Allocation Acceptance Form, in the amount of \$634,313 detailed and  
3 authorized in the THP Allocation Acceptance Form and applicable state law at the time this resolution is  
4 executed and authorized.

5 **SECTION 2.** That County hereby affirms that if THP funds remain available for allocation after the  
6 deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an  
7 additional allocation from the remaining funds for the THP program, the County is hereby authorized  
8 and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount  
9 authorized by Department but not to exceed \$1,268,626.

10 **SECTION 3.** That County is hereby authorized and directed to apply for and accept County's allocation  
11 award in the amount of \$537,848 as detailed in the HNMP Allocation Acceptance Form and applicable  
12 state law at the time this resolution is executed and authorized.

13 **SECTION 4.** That County hereby affirms that if HNMP funds remain available for allocation after the  
14 deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an  
15 additional allocation from the remaining funds for the HNMP program, the County is hereby authorized  
16 and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the  
17 amount authorized by Department but not to exceed \$1,075,696.

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

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

1 **SECTION 7.** That Director of Social Services, or his or her designee, is hereby authorized and directed  
2 to act on behalf of County in connection with the HNMP Allocation Award and any Additional HNMP  
3 Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary  
4 or appropriate to participate in the HNMP Program and be awarded the HNMP Allocation Award, and  
5 any additional HNMP Allocation, and any amendments to such documents (collectively, the “HNMP  
6 Allocation Award Documents”).

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

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

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

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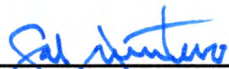
1 PASSED AND ADOPTED this 24th day of January 2023, by the following vote:

2  
3 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

4 NOES: None

5 ABSTENTIONS: None

6 ABSENT: None

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9 \_\_\_\_\_  
10 Sal Quintero, Chairman of the Board of  
11 Supervisors of the County of Fresno

11 **STATE OF CALIFORNIA**

12 County of Fresno

13 I, Bernice E. Seidel, Clerk of the Board of Supervisors, County of Fresno, State of California, hereby  
14 certify the above and foregoing to be a full, true and correct copy of a resolution adopted by the County  
15 Board of Supervisors on this 24th day of January, 2023

16  
17 Bernice E. Siedel  
18 Clerk of the Board of Supervisors, County of  
19 Fresno, State of California

20 Ey:   
21 \_\_\_\_\_  
22 Bernice E. Seidel, Clerk of the Board of Supervisors,  
23 County of Fresno, State of California

24 FOR ACCOUNTING USE ONLY:

25 Funds/Subclass: 0065/17244

26 ORG no.: 1139

27 Account No.: 3575