

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

4 IN THE MATTER OF TRANSITIONAL HOUSING) RESOLUTION NO. 21-370
5 PROGRAM)

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

9 **WHEREAS**, the State of California, Department of Housing and Community Development
10 (“Department”) issued an Allocation Acceptance form, dated October 1, 2021 under the Transitional
11 Housing Program (“THP” or “Program”) for \$8 million authorized by item 2240-102-0001 of Section
12 2.00 of the Budget Act of 2021 (Chapter 69 of the Statutes of 2021) and Chapter 11.7 (commencing
13 with Section 50807) of Part 2 of Division 31 of the Health and Safety (the “Allocation Acceptance
14 Form”); and

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16 **WHEREAS**, the Allocation Acceptance form relates to the availability of the TRANSITIONAL HOUSING
17 PROGRAM Allocation funds; and

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19 **WHEREAS**, the County of Fresno, was listed as an eligible applicant in the Allocation Acceptance
20 Form, dated October 1, 2021.

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

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25 SECTION 1. That the County is hereby authorized and directed to apply for and accept County’s
26 allocation award, as detailed in the Allocation Acceptance Form, (the “THP Allocation Award”), up to the
27 amount authorized in the Allocation Acceptance Form and applicable state law.

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1 SECTION 2. That if funds remain available for allocation after the deadline for submitting a signed
2 Allocation Acceptance Form, and if the Department advises County that County is eligible for an
3 additional allocation from these remaining funds, County is hereby authorized and directed to accept
4 this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by
5 Department.

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7 SECTION 3. That Delfino E. Neira, Director of Social Services, or his or her designee, is hereby
8 authorized and directed to act on behalf of County in connection with the THP Allocation award and any
9 Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or
10 deemed necessary or appropriate to be participate in the Program, including but not limited to a
11 Standard Agreement, and be awarded the THP Allocation award, and any amendments to such
12 documents (collectively, the "THP Allocation Award Documents").

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14 SECTION 3. That the County shall be subject to the terms and conditions that are specified in the THP
15 Allocation Award Documents, and that the County will use the THP Allocation award funds and any
16 Additional THP Allocation funds in accordance with the Allocation Acceptance Form, the THP Allocation
17 Award Documents, and any and all other THP requirements, and other applicable laws.


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

20
21 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

22 NOES: None

23 ABSENT: None

24 ABSTAINED: None

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

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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 14th day of Dec., 2021.

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

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

1 FOR ACCOUNTING USE ONLY:

2 Funds/Subclass: 0065/17244

3 ORG no.: 1139

4 Account No.: 3575

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