

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

**IN THE MATTER OF TRANSITIONAL HOUSING)
PROGRAM)**

RESOLUTION NO. 20-344

**A RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY
ALLOCATION AWARD UNDER THE TRANSITIONAL HOUSING PROGRAM**

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance form, dated July 27, 2020 under the Transitional Housing Program ("THP" or "Program") for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2020 (Chapter 6 of the Statutes of 2020) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

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

WHEREAS, the County of Fresno, was listed as an eligible applicant in the Allocation Acceptance form, dated July 27, 2020.

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

SECTION 1. That Applicant is hereby authorized and directed to apply for and accept their TRANSITIONAL HOUSING PROGRAM Allocation award, as detailed in the Allocation Acceptance form, up to the amount authorized the Allocation Acceptance form and applicable state law.

1 SECTION 2. That Delfino E. Neira, Director of Social Services, or his or her designee, is hereby
2 authorized and directed to act on behalf of County in connection with the TRANSITIONAL HOUSING
3 PROGRAM Allocation award, and to enter into, execute, and deliver any and all documents required or
4 deemed necessary or appropriate to be awarded the TRANSITIONAL HOUSING PROGRAM Allocation
5 award, and all amendments thereto (collectively, the "TRANSITIONAL HOUSING PROGRAM
6 Allocation Award Documents").

7
8 SECTION 3. That Applicant shall be subject to the terms and conditions that are specified in the
9 TRANSITIONAL HOUSING PROGRAM Allocation Award Documents, and that Applicant will use the
10 TRANSITIONAL HOUSING PROGRAM Allocation award funds in accordance with the Allocation
11 Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP
12 requirements.

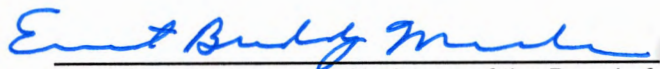
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14 THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors
15 of the County of Fresno this 3rd day of November, 2020, to wit:

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17 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

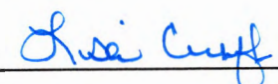
18 NOES: None

19 ABSENT: None

20 ABSTAINED: None

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22 
23 Ernest Buddy Mendes, Chairman of the Board of
24 Supervisors of the County of Fresno

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

By: 
Deputy