

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF YUBA

RESOLUTION AUTHORIZING THE HEALTH AND )  
HUMAN SERVICES DEPARTMENT ("HHSD") )  
DIRECTOR TO APPLY TO THE CALIFORNIA )  
DEPARTMENT OF HOUSING AND COMMUNITY )  
DEVELOPMENT FOR THE TRANSITIONAL )  
HOUSING PROGRAM ("THP") ROUND 4 )  
ALLOCATION AND FOR THE HOUSING )  
NAVIGATION AND MAINTENANCE PROGRAM )  
("HNMP") ROUND 1 ALLOCATION FOR THE )  
PERIOD OF JANUARY 1, 2023 THROUGH )  
OCTOBER 31, 2025; TO EXECUTE DOCUMENTS )  
REQUIRED BY THE APPLICATIONS, THE )  
RESULTANT ALLOCATIONS, AND ALL )  
DOCUMENTS RELATED TO THE THP AND )  
HNMP; AND TO ACCEPT, TRANSFER AND )  
ALLOCATE ALL THP AND HNMP FUNDS )

RESOLUTION NO. 2023-010

**WHEREAS**, the California Department of Housing and Community Development ("CDHCD") has allocated funding of the Transitional Housing Program ("THP") to counties for the purpose of housing stability to help young adults aged 18 to 24 years, inclusive, secure and maintain housing, with priority given to young adults formerly in the foster care or probation systems; and

**WHEREAS**, the CDHCD has also allocated funding of the Housing Navigation and Maintenance Program ("HNMP") to counties for the support of housing navigators to help young adults aged 18 to 24 years, inclusive, secure and maintain housing, with priority given to young adults currently or formerly in the foster care system; and

**WHEREAS**, the CDHCD has allocated \$92,988 of THP Round 4 funding to Yuba County; and

**WHEREAS**, the CDHCD has also allocated \$57,321 of HNMP Round 1 funding to Yuba County; and

**WHEREAS**, to accept and receive the funding for THP Round 4 and/or HNMP Round 1, counties must submit the required application documents pertaining to these allocations; and

**WHEREAS**, if funds remain available after the application deadline, the CDHCD may advise counties of an additional allocation from these remaining funds; and

**WHEREAS**, the HHSD Director seeks to submit the required application documents to accept Yuba County's THP Round 4 allocation in the amount of \$92,988 and any subsequent funds allocated; and

**WHEREAS**, the HHSD Director seeks to submit the required application documents to accept Yuba County's HNMP Round 1 allocation in the amount of \$57,321 and any subsequent funds allocated.

**NOW, THEREFORE, BE IT RESOLVED** by the Yuba County Board of Supervisors that the HHSD Director is authorized to submit an application, on behalf of the County of Yuba, for the THP Round 4 allocation and any subsequent funds allocated.

**BE IT FURTHER RESOLVED** by the Yuba County Board of Supervisors that the HHSD Director is authorized to submit an application, on behalf of the County of Yuba, for the HNMP Round 1 allocation and any subsequent funds allocated.

**BE IT FURTHER RESOLVED** by the Yuba County Board of Supervisors that the HHSD Director is authorized to: execute, subject to review and approval of County Counsel, all documents as required by the THP Round 4 application and the resultant allocation for the term of January 1, 2023 through October 31, 2025 including subsequently extended term; execute agreements, memorandums of understanding (MOUs) or amendments developed according to the terms of the THP Round 4, including but not limited to amendments for additional or lesser funding; and accept, transfer and allocate all THP Round 4 funds and any subsequent funds allocated for the stated period.

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**BE IT FURTHER RESOLVED** by the Yuba County Board of Supervisors that the HHSD Director is authorized to: execute, subject to review and approval of County Counsel, all documents as required by the HNMP Round 1 application and the resultant allocation for the term of January 1, 2023 through October 31, 2025 including subsequently extended term; execute agreements, memorandums of understanding (MOUs) or amendments developed according to the terms of the HNMP Round 1, including but not limited to amendments for additional or lesser funding; and accept, transfer and allocate all HNMP Round 1 funds and any subsequent funds allocated for the stated period.

A copy of the executed agreement, MOU or any amendment thereto shall be filed in the office of the Clerk of the Board.

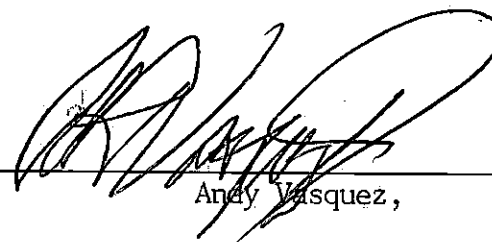
**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 14 day of February, 2023 by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Messick


NOES: None

ABSENT: Supervisor Bradford

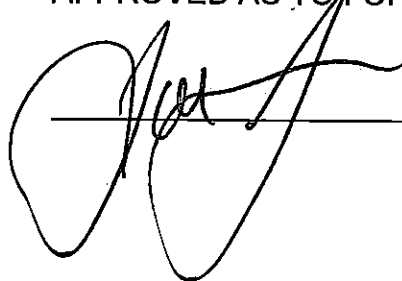
ABSTAIN: None

  
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Andy Vasquez, Chair

ATTEST: MARY PASILLAS  
CLERK OF THE BOARD OF  
SUPERVISORS

  
\_\_\_\_\_  
Natalie Allen, Board Clerk

MICHAEL J. CICOZZI *For*  
COUNTY COUNSEL  
APPROVED AS TO FORM:

  
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**Transitional Housing Program (THP) Round 4 and Housing Navigation and Maintenance Program (HNMP) Round 1 Joint Allocation Acceptance Resolution**

BEFORE THE BOARD OF SUPERVISORS

COUNTY OF YUBA, STATE OF CALIFORNIA

IN THE MATTER OF: ROUND 4 TRANSITIONAL HOUSING PROGRAM AND ROUND 1 OF THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM  
RESOLUTION NUMBER: 2023-010

THIS RESOLUTION AUTHORIZES AN APPLICATION FOR, AND ACCEPTANCE OF, THE COUNTY ALLOCATION AWARD UNDER ROUND 4 OF THE TRANSITIONAL HOUSING PROGRAM AND ROUND 1 OF THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM

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

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance form, dated November 1, 2022 under Round 1 of the Housing Navigation and Maintenance Program ("HNMP") authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2022 (Chapter 43 of the Statutes of 2022) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (the "HNMP Allocation Acceptance Form").

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 Yuba ("County") may be listed as an eligible applicant in THP Allocation Acceptance Form, dated November 1, 2022 and the County may also be listed as an eligible applicant in the HNMP Allocation Acceptance Form dated November 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Yuba 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 \$92,988 detailed and authorized in the THP Allocation Acceptance Form and applicable state law 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 \$185,976.

SECTION 3. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$57,321 as detailed in the HNMP Allocation Acceptance Form and applicable state law 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 \$114,642.

SECTION 5. That the Yuba County Health and Human Services Department (YCHHSD) Director, 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, including but not limited to a Standard Agreement, be awarded the THP Allocation Award, and any additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents").

Be it further resolved by the Yuba County Board of Supervisors that the YCHHSD Director or his or her designee is hereby authorized to: execute, subject to review and approval of County Counsel, any and all documents as required by the THP allocation for the period of January 1, 2023 through October 31, 2025 including subsequently extended term; execute agreements, memorandums of understanding (MOUs) or amendments developed in compliance with the THP, including but not limited to amendments for additional or lesser funding; and accept, transfer and allocate all THP

funds and any subsequent funds allocated for the stated period. A copy of the executed agreement, MOU or any amendment thereto shall be filed in the office of the Clerk of the Board, County of Yuba.

SECTION 6. That the YCHHSD Director, 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 Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the HNMP Program, including but not limited to a Standard Agreement, be awarded the HNMP Allocation Award, and any additional HNMP Allocation, and any amendments to such documents (collectively, the "HNMP Allocation Award Documents").

Be it further resolved by the Yuba County Board of Supervisors that the YCHHSD Director or his or her designee is hereby authorized to: execute, subject to review and approval of County Counsel, any and all documents as required by the HNMP allocation for the period of January 1, 2023 through October 31, 2025 including subsequently extended term; execute agreements, memorandums of understanding (MOUs) or amendments developed in compliance with the HNMP, including but not limited to amendments for additional or lesser funding; and accept, transfer and allocate all HNMP funds and any subsequent funds allocated for the stated period. A copy of the executed agreement, MOU or any amendment thereto shall be filed in the office of the Clerk of the Board, County of Yuba.

SECTION 7. That County shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that County will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws.

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SECTION 8. That the County has the discretion to accept both the THP and HNMP program funds as detailed herein but in the event that one of the two allocations are not made available for the County; or the County opts to not receive one of the allocations, the County affirms that it is authorized to accept either of the allocations independent of each other.

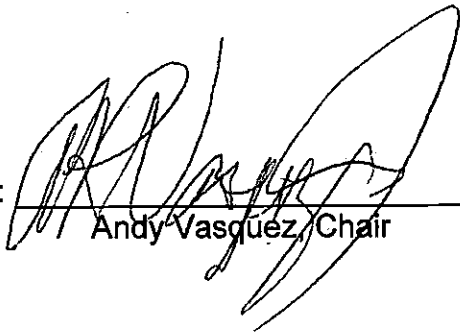
PASSED AND ADOPTED this 14 day of February, 2023, by the following vote:

AYES 4

NOES 0

ABSTENTIONS 0

ABSENT 1

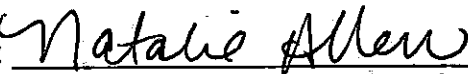
By:   
Andy Vasquez, Chair

**STATE OF CALIFORNIA**

County of Yuba

I, Mary Pasillas, County Clerk of the County of Yuba, 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 14 day of February, 2023

Mary Pasillas  
Clerk of the County of Yuba, State of California

By:   
Mary Pasillas, Clerk of the Board of Supervisors  
Natalie Allen, Board Clerk

APPROVED AS TO FORM:  
MICHAEL J. COCCOZZI  
COUNTY COUNSEL

By: 