

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

RESOLUTION AUTHORIZING THE HEALTH AND)
HUMAN SERVICES DEPARTMENT (HHSD))
DIRECTOR TO APPLY TO THE BUSINESS,)
CONSUMER SERVICES AND HOUSING AGENCY)
FOR HOMELESS HOUSING, ASSISTANCE, AND)
PREVENTION (HHAP) PROGRAM ROUND 5)
GRANT FUNDS FOR THE PERIOD OF JULY 1,)
2023 THROUGH OCTOBER 1, 2028; TO)
EXECUTE ALL DOCUMENTS REQUIRED BY THE)
APPLICATION, RESULTANT ALLOCATION AND)
ALL DOCUMENTS RELATED TO THE HHAP; TO)
ACCEPT, TRANSFER AND ADMINISTER ALL)
HHAP FUNDS; AND TO ENTER INTO, EXECUTE)
AND AMEND THE MEMORANDUM OF)
UNDERSTANDING THAT MEMORIALIZES EACH)
ELIGIBLE APPLICANT'S COMMITMENT TO)
PARTICIPATE IN AND COMPLY WITH THE)
REGIONALLY COORDINATED HOMELESSNESS)
ACTION PLAN)

RESOLUTION NO. 2024-032

WHEREAS, California's Interagency Council on Homelessness (Council) within California's Business, Consumer Services and Housing Agency (Agency) has made grant funds available for the Homeless Housing, Assistance, and Prevention (HHAP) Program Round 5; and

WHEREAS, building on the regional coordination created through previous HHAP funding, this fifth round of funding is intended to sustain existing federal, state, and local investment towards long term sustainability of housing and supportive services; and

WHEREAS, eligible applicants for this funding include California's 44 Continuums of Care (CoC), 14 largest cities and 58 counties; and

WHEREAS, applicants for HHAP Program Round 5 must apply as part of a region, be signatory to a Regionally Coordinated Homelessness Action Plan and Memorandum of Understanding (MOU), and submit a complete Application Package in order to receive their allocation; and

WHEREAS, a complete Application Package consists of the following: (1) providing Regional Administrative and Contracting Information that will indicate each eligible applicant that is applying as part of the regional application and which applicant(s) will administer the funding as an Administrative Entity; (2) submitting one detailed Funding Plan per Administrative Entity that outlines the intended uses; (3) jointly completing and submitting a Regionally Coordinated Homelessness Action Plan that lays out the approach to address homelessness within the region; and (4) submitting a Memorandum of Understanding reflecting the Regionally Coordinated Homelessness Action Plan and signed by each eligible participating applicant memorializing their commitment to participate in and comply with the Regionally Coordinated Homelessness Action Plan; and

WHEREAS, the Health and Human Services Department (HHSD) Director seeks to submit a complete Application Package, on behalf of Yuba County, for HHAP Program Round 5 grant funds and any subsequent funds allocated as part of a regional application with other eligible participating applicants while designating each eligible applicant as an Administrative Entity to receive and administer their allocation separately.

NOW, THEREFORE, BE IT RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is authorized to participate in a regional application, and as the Administrative Entity for Yuba County, submit a complete Application Package for HHAP Program Round 5 grant funds and any subsequent funds allocated.

BE IT FURTHER RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is hereby authorized to: execute, subject to review and approval of County Counsel, all documents as required by the Application Package and resultant allocation for the period of July 1, 2023 through October 1, 2028 including subsequently extended term; execute amendments, including but not limited, to amendments for additional or lesser funding; and accept, transfer and administer all HHAP Program Round 5 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 hereby authorized to: enter into, execute and amend as needed, on behalf of Yuba County and upon review and approval of County Counsel, the Memorandum of Understanding with other eligible participating applicants for the term of October 1, 2023 through October 1, 2028 that will reflect the Regionally Coordinated Homelessness Action Plan and memorialize each eligible applicant's commitment to participate in and comply with the Regionally Coordinated Homelessness Action Plan.

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

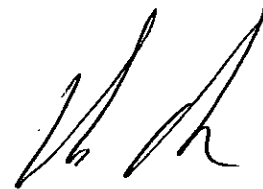
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 9 day of April, 2024 by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES: None

ABSENT: None

ABSTAIN: None



Don Blaser, Chair

**ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF
SUPERVISORS**



**JOSEPH LARMOUR
COUNTY COUNSEL
APPROVED AS TO FORM:**

