

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF YUBA**

**RESOLUTION AUTHORIZING THE )  
DIRECTOR OF THE HEALTH AND HUMAN )  
SERVICES DEPARTMENT (HHS) TO )  
APPLY FOR THE CALIFORNIA )  
DEPARTMENT OF HOUSING AND )  
COMMUNITY DEVELOPMENT HOUSING )  
NAVIGATORS PROGRAM (HNP) )  
ALLOCATION AWARD FOR THE TERM OF )  
JULY 1, 2019 THROUGH JUNE 30, 2022, )  
AND AUTHORIZING THE HHS DIRECTOR )  
TO EXECUTE THE DOCUMENTS )  
REQUIRED BY THE AWARD, THE )  
RESULTANT ALLOCATION, AND ANY )  
DOCUMENTS RELATED TO THE HNP )  
ALLOCATION AWARD WHICH INCLUDES, )  
BUT IS NOT LIMITED TO THE AUTHORITY )  
TO ACCEPT, TRANSFER AND ALLOCATE )  
THE FUNDS IN ACCORDANCE WITH )  
PROVISIONS OF THE HNP ALLOCATION )  
AWARD )**

**RESOLUTION NO. 2020-58**

**WHEREAS**, the State of California, Department of Housing and Community Development issued an Allocation Acceptance form under the HNP authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of Statues of 2019 (SB 109); and

**WHEREAS**, the State of California, Department of Housing and Community Development awarded an allocation in the amount of \$15,475.00 to Yuba County, upon submission and approval of the allocation documents pertaining to the HNP award; and

**WHEREAS**, it is in the best interest of the residents of the County of Yuba to participate in the HNP and utilize the funds to enhance services to the most vulnerable persons within the community with the goal of improving the health and wellbeing for all residents; and

**WHEREAS**, the Director of the HHSD seeks to be allocated HNP funds in an amount not to exceed \$15,475.00; and

**WHEREAS**, it is in the interest of efficient and effective county government to have a Resolution of the Board of Supervisors authorizing the HHSD Director to accept the HNP allocation award and to execute all documents required by the HNP allocation;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Yuba that the HHSD Director is hereby authorized to accept the aforementioned allocation for the Public Health Division for the term of July 1, 2019 through June 30, 2022, and any subsequent funds allocated for the stated period; and

**BE IT FURTHER RESOLVED**, that the HHSD Director is authorized to execute, upon review and approval of the County Counsel, any and all documents as required by the HNP for the stated period; and

**BE IT FURTHER RESOLVED**, the HHSD Director is authorized to execute the transfer and allocate funds for the stated period in accordance with the HNP; and

///

///

///

**BE IT FURTHER RESOLVED**, that the HHSD Director is granted authority to execute agreements, amendments, or memorandums of understanding required to further the intent of this allocation, upon review and approval of County Counsel.

A copy of the said agreements and any amendments thereto, shall be filed in the office of the Clerk of the Board, County of Yuba.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 26 day of May, 2020 by the following vote:

AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: RACHEL FERRIS  
CLERK OF THE BOARD OF SUPERVISORS

Mary Pasillas  
Mary Pasillas, Board Clerk

[Signature]  
Chair

APPROVED AS TO FORM:  
MICHAEL CICOZZI  
COUNTY COUNSEL

BY: [Signature]

**Housing Navigators Program Allocation Acceptance Resolution**

BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF YUBA, STATE OF CALIFORNIA

County of Yuba

IN THE MATTER OF: Housing Navigators Program  
RESOLUTION NO. 2020-58

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

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated February 7, 2020 under the Housing Navigators Program (“HNP” or “Program”) for \$5 million authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109).

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

WHEREAS, the County of Yuba, was mentioned in the Allocation Acceptance form dated February 7, 2020.

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

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

SECTION 2. That **Jennifer Vasquez, the Yuba County Health and Human Services Department (HHSD) Director**, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the HOUSING NAVIGATORS Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the HOUSING NAVIGATORS Allocation award, and all amendments thereto (collectively, the “HOUSING NAVIGATORS Allocation Award Documents”).

Be it further resolved by the Yuba County Board of Supervisors that the Director of HHSD or designee is hereby authorized to: execute, subject to review and approval of County Counsel, all documents as required by the allocation for the stated three year period; to execute agreements, memorandums of understanding (MOUs) or amendments developed under the HOUSING NAVIGATORS PROGRAM, including but not limited to amendments for additional or lesser funding and to accept, transfer and allocate all HOUSING NAVIGATORS PROGRAM funds for period of July 1, 2019 through June 30, 2022. A copy of the executed agreement, MOU or any amendment thereto shall be filed in the office of the Clerk of the Board.

SECTION 3. That Applicant shall be subject to the terms and conditions that are specified in the HOUSING NAVIGATORS Allocation Award Documents, and that Applicant will use the HOUSING NAVIGATORS Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP Program Documents, and any and all HNP requirements.

PASSED AND ADOPTED this 26 day of May, 2020 by the following vote:

AYES: Five NOES: None ABSTENTIONS: None ABSENT: None

Signature of Attesting Officer: \_\_\_\_\_

Printed Name and Title of Attesting Officer: \_\_\_\_\_ Doug Lofton, Chair



ATTEST: RACHEL FERRIS  
CLERK OF THE BOARD OF SUPERVISORS

Mary Pasillos  
Mary Pasillos, Board Clerk

APPROVED AS TO FORM:  
MICHAEL CICCOZZI  
COUNTY COUNSEL

BY: \_\_\_\_\_

