

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

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

RESOLUTION NO. 2020-59

WHEREAS, the State of California, Department of Housing and Community Development issued an Allocation Acceptance form under the THP authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) as part 2 of Division 31 of the Health and Safety Code; and

WHEREAS, the State of California, Department of Housing and Community Development awarded an allocation in the amount of \$13,600.00 to Yuba County, upon submission and approval of the allocation documents pertaining to the THP award; and

WHEREAS, it is in the best interest of the residents of the County of Yuba to participate in the THP 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 THP funds in an amount not to exceed \$13,600.00; 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 THP allocation award and to execute all documents required by the THP 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 THP 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 THP; 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:

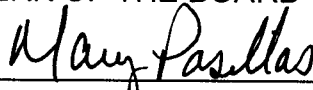
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

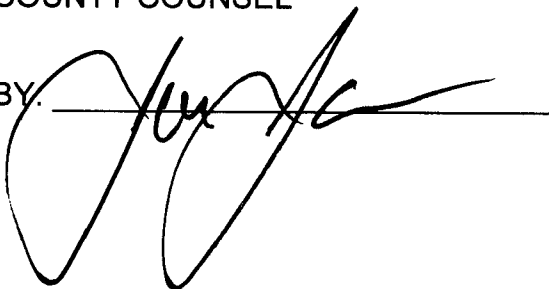


Mary Pasillas, Board Clerk



Chair

APPROVED AS TO FORM:
MICHAEL CICCOZZI
COUNTY COUNSEL

BY: 

Transitional Housing Program Allocation Acceptance Resolution

BEFORE THE BOARD OF SUPERVISORS

COUNTY OF YUBA, STATE OF CALIFORNIA

County of Yuba

IN THE MATTER OF: Transitional Housing Program
RESOLUTION NUMBER: 2020-59

**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 February 7, 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 2019 (Chapter 23 of the Statutes of 2019) 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 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 Applicant is hereby authorized and directed to apply for, accept, transfer and allocate 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.

SECTION 2. That Jennifer Vasquez, the Yuba County Health and Human Services Department (HHSD) Director or her designee, is hereby authorized and directed to act on behalf of County in connection with the TRANSITIONAL HOUSING PROGRAM Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the TRANSITIONAL HOUSING PROGRAM Allocation award, and all amendments thereto (collectively, the “TRANSITIONAL HOUSING PROGRAM 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 TRANSITIONAL HOUSING PROGRAM, including but not limited to amendments for additional or lesser funding and to accept, transfer and allocate all TRANSITIONAL HOUSING 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 TRANSITIONAL HOUSING PROGRAM Allocation Award Documents, and that Applicant will use the TRANSITIONAL HOUSING PROGRAM Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

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

AYES Five

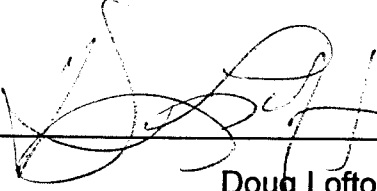
NOES None

ABSTENTIONS None

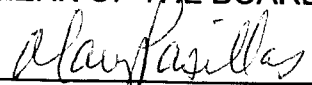
ABSENT None

Signature of Attesting Officer: _____

Printed Name and Title of Attesting Officer:


Doug Lofton, Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS


Mary Pasillas, Board Clerk

APPROVED AS TO FORM:
MICHAEL CICOZZI
COUNTY COUNSEL

BY: _____

