

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

**RESOLUTION AUTHORIZING THE HEALTH AND)
HUMAN SERVICES DEPARTMENT (HHSD))
DIRECTOR TO SUBMIT A STANDARD)
AGREEMENT TO APPLY FORM INDICATING)
INTENT TO APPLY JOINTLY WITH SUTTER)
COUNTY AND THE SUTTER YUBA HOMELESS)
CONSORTIUM FOR THE HOMELESS HOUSING,)
ASSISTANCE, AND PREVENTION (HHAP))
PROGRAM ROUND 3 FUNDS; TO APPLY)
JOINTLY; TO EXECUTE ALL DOCUMENTS)
REQUIRED BY THE STANDARD AGREEMENT)
TO APPLY FORM AND JOINT APPLICATION;)
AND TO ENTER INTO AND EXECUTE A)
MEMORANDUM OF UNDERSTANDING WITH)
SUTTER COUNTY AND THE SUTTER YUBA)
HOMELESS CONSORTIUM TO DESIGNATE THE)
ADMINISTRATIVE ENTITY AND EXPLAIN HOW)
FUNDS WILL BE ADMINISTERED)**

RESOLUTION NO. 2021-145

WHEREAS, California’s Homeless Coordinating and Financing Council (HCFC) 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 3; and

WHEREAS, the third round of HHAP Program funding is a block grant established under Assembly Bill 140 (Committee on Budget, Chapter 111, Statutes of 2021) and signed into law by Governor Gavin Newsom on July 19, 2021; and

WHEREAS, building on the regional coordination created through previous Agency grant funding, this third round of funding is intended to support local jurisdictions in their unified regional response to reduce and end homelessness; and

WHEREAS, eligible applicants for this funding include California’s 44 Continuums of Care (CoC), 13 largest cities and 58 counties; and

WHEREAS, applicants must submit a Standard Agreement to Apply form for HHAP Program Round 3 funds, and indicate whether they intend to apply for the funding jointly with one or more eligible overlapping jurisdictions or if they intend to

apply individually. This Standard Agreement to Apply form is different than the Application that will be made available in early 2022; and

WHEREAS, submitting the Standard Agreement to Apply form will trigger the issuance of a HHAP Program Round 3 Initial Disbursement Contract for Funds, which must be signed by the Administrative Entity – an entity that has authority to receive and expend funds for a jurisdiction; and

WHEREAS, the Health and Human Services Department (HHSD) Director seeks to submit a Standard Agreement to Apply form indicating the intent to apply jointly with Sutter County and the Sutter Yuba Homeless Consortium – the CoC serving both Yuba and Sutter County's geographical area – and designate the Sutter Yuba Homeless Consortium as the Administrative Entity; and

WHEREAS, the HHSD Director seeks to apply jointly with Sutter County and the Sutter Yuba Homeless Consortium for the HHAP Program Round 3 funds in early 2022, as a collaborative effort between Yuba County, Sutter County and the Sutter Yuba Homeless Consortium with the Sutter Yuba Homeless Consortium as the Administrative Entity for the combined allocations; and

WHEREAS, upon submission and completion of the HHAP Program Round 3 Application, the Administrative Entity will receive the remaining disbursement, as well as a potential third bonus disbursement if performance goals are met; and

WHEREAS, the Administrative Entity submitting the Application on behalf of the joint applicants is required to submit a binding resolution or memorandum of understanding among the applicants that designates the one Administrative Entity for the combined allocations and explains how the funds will be administered.

NOW, THEREFORE, BE IT RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is authorized to submit a Standard Agreement to Apply form, on behalf of Yuba County, indicating the intent to apply jointly with Sutter County and the Sutter Yuba Homeless Consortium for the HHAP Program Round 3 funds, and designating the Sutter Yuba Homeless Consortium as the Administrative Entity.

BE IT FURTHER RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is hereby authorized to apply jointly with Sutter County and the Sutter Yuba Homeless Consortium for the HHAP Program Round 3 funds with the Sutter Yuba Homeless Consortium designated as the Administrative Entity.

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 Standard Agreement to Apply form and the joint Application for the HHAP Program Round 3 funds.

BE IT FURTHER RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is hereby authorized to: enter into a memorandum of understanding with Sutter County and the Sutter Yuba Homeless Consortium to designate the Sutter Yuba Homeless Consortium as the Administrative Entity for the combined HHAP Program Round 3 allocations of Yuba County, Sutter County and the Sutter Yuba Homeless Consortium, and to explain how the funds will be administered; and execute, subject to review and approval of County Counsel, all required documents including the memorandum of understanding and subsequent amendments with Sutter County and the Sutter Yuba Homeless Consortium for the period of July 1, 2021 through October 1, 2026.

A copy of the executed memorandum of understanding 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 12 day of October, 2021 by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None



Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF
SUPERVISORS

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

