



County of Sonoma

State of California

Date: April 21, 2020

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
authorizing application for and acceptance of the County allocation award under the
Transitional Housing Program, administered through the California Department of Social
Services.**

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”) 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; and

Whereas, the Allocation Acceptance form relates to the availability of Transitional Housing Allocation funds; and

Whereas, the Sonoma County Human Services Department was mentioned in the Allocation Acceptance form dated February 7, 2020.

Now, Therefore, Be It Resolved, that the Board of Supervisors for the County of Sonoma does hereby determine and declare as follows:

That the Applicant is hereby authorized and directed to apply for and accept their Transitional Housing Allocation Award of \$168,800, as detailed in the Allocation Acceptance form, up to the amount authorized the Allocation Acceptance form and applicable state law.

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That Karen Fies, Director of the Human Services Department, is hereby authorized and directed to act on behalf of the County in connection with the Transitional Housing 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 Allocation award, and all amendments thereto (collectively, the "Transitional Housing Allocation Award Documents").

That the Human Services Department shall be subject to the terms and conditions that are specified in the Transitional Housing Allocation Award documents, and that Applicant will use the Transitional Housing Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the Transitional Housing Program Documents, and any and all Transitional Housing Program requirements.

Passed and adopted on this 21st day of April, 2020 by the following vote:

Supervisors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.