



# County of Sonoma

## State of California

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Date: April 21, 2020

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**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 Housing  
Navigators 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 Housing Navigators Program (“HNP”) 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); and

**Whereas**, the Allocation Acceptance form relates to the availability of Housing Navigators 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 Housing Navigators Allocation Award of \$49,160, as detailed in the Allocation Acceptance form, up to the amount authorized the Allocation Acceptance form and applicable state law.

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 Housing Navigators Allocation

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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").

That the Human Services Department 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 Housing Navigator Program Documents, and any and all Housing Navigator requirements.

**Passed and adopted this 21<sup>st</sup> day of April, 2020, by the following vote:**

**Supervisors:**

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**