



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
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A motion was made by Supervisor Luis Alejo, seconded by Supervisor Mary L. Adams to:

Adopt Resolution No.: 21-001

Consider a resolution to:

- a. Authorize the Director of Social Services to submit an application for the Homeless, Housing Assistance and Prevention (HHAP) Round 2 funding through the California Homeless Coordinating Financing Council in the Business Consumers Services and Housing Agency in the amount of \$1,207,830;
- b. Authorize the Director of Social Services to submit a budget modification to the HHAP Round 1 budget to move funds to support urgent services for homeless including implementation of Project Homekey in Monterey County;
- c. Approve an increase in appropriations and estimated revenues of \$582,314 for Social Services Community Programs Budget Unit 001-5010-SOC004-8258 in the FY 2020-21 Adopted Budget; financed by HHAP Round 1 and 2 funding (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$582,314 in Social Services Community Programs Adopted Budget 001-5010-SOC004-8258 (4/5ths Vote Required).

PASSED AND ADOPTED on this 12th day of January 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 12, 2021.

Dated: January 12, 2021
File ID: RES 21-009
Agenda Item No.: 32

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Julian Lorenzana, Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 21-001

- a. Authorize the Director of Social Services to submit an application)
for the Homeless, Housing Assistance and Prevention (HHAP) Round)
2 funding through the California Homeless Coordinating Financing)
Council in the Business Consumers Services and Housing Agency in)
the amount of \$1,207,830;)
- b. Authorize the Director of Social Services to submit a budget)
modification to the HHAP Round 1 budget to move funds to support)
urgent services for homeless including implementation of Project)
Homekey in Monterey County;)
- c. Approve an increase in appropriations and estimated revenues of)
\$582,314 for Social Services Community Programs Budget Unit 001-)
5010-SOC004-8258 in the FY 2020-21 Adopted Budget; financed by)
HHAP Round 1 and 2 funding (4/5ths vote required); and)
- d. Authorize and direct the Auditor-Controller to amend the FY 2020-)
21 Adopted Budget by increasing appropriations and estimated)
revenues by \$582,314 in Social Services Community Programs)
Adopted Budget 001-5010-SOC004-8258 (4/5ths Vote Required).....)

WHEREAS, the Homeless Housing, Assistance and Prevention (HHAP) Round I was signed into law on July 31, 2019 by Governor Gavin Newsom. The Homeless Housing, Assistance and Prevention is a block grant that provides local jurisdictions with funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges;

WHEREAS, this second round of HHAP funding was authorized by AB 83 (Committee on Budget, Chapter 15, Statutes of 2020) and was signed into law by Governor Gavin Newsom on June 29, 2020;

WHEREAS, The Homeless Coordinating and Financing Council (HCFC) announced the availability of a \$300 million block grant with the Homeless Housing, Assistance and Prevention Round II (HHAP-2) in a Notice of Funding Availability (NOFA) dated November 13, 2020;

WHEREAS, on November 24, 2020, the application for funding was made available to applicants with a due date of January 23, 2021. This grant is over the counter and non-competitive. Building on the regional coordination created through previous HCFC grant funding, this funding is intended to support local jurisdictions in their unified regional response to reduce and end homelessness; and

WHEREAS, the application will request \$1,207,830 in HHAP Round 2 funding, the use of which will be prioritized to assist people experiencing literal homelessness move into safe, stable housing;

WHEREAS, HHAP Round 2 is designed to build on regional coordination developed through previous rounds of HCFC Homeless Emergency Aid Program (HEAP), HHAP, and COVID-19 funding;

WHEREAS, HHAP Round 2 funds will be used to continue to build regional coordination and a unified regional response to reduce and end homelessness. HHAP Round 2 funds may be spent over a period of five years, FY 2020/21 through FY 2024/25;

WHEREAS, the budget modification will redirect HHAP Round 1 funds, which will be prioritized to assist people experiencing literal homelessness move into safe, stable housing;

WHEREAS, the budget modification will redirect HHAP Round 1 funds, the use of which will be prioritized to support the California State Monterey Bay (CSUMB) Homeless Outreach Team;

WHEREAS, the budget modification will redirect HHAP Round 1 funds, to support the final furnishings and equipment for the new navigation center opening in Salinas to assist people experiencing homelessness;

WHEREAS, staff is requesting the Board approve an increase in appropriations and revenue in the Social Services Community Programs, 001, SOC004, 8258 for FY 2020/21, financed by the Housing Assistance and Prevention in the amount of \$582,314.

NOW, THEREFORE, based on the above recitals, findings and the administrative record as a whole, be it resolved by the Board of Supervisors of the County of Monterey as follows:

- a. Authorize the Director of Social Services to submit an application for the Homeless, Housing Assistance and Prevention (HHAP) Round 2 funding through the California Homeless Coordinating Financing Council in the Business Consumers Services and Housing Agency in the amount of \$1,207,830;
- b. Authorize the Director of Social Services to submit a budget modification to the HHAP Round 1 budget to move funds to support urgent services for homeless including implementation of Project Homekey in Monterey County;
- c. Approve an increase in appropriations and estimated revenues of \$582,314 for Social Services Community Programs Budget Unit 001-5010-SOC004-8258 in the FY 2020-21 Adopted Budget; financed by HHAP Round 1 and 2 funding (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$582,314 in Social Services Community Programs Adopted Budget 001-5010-SOC004-8258 (4/5ths Vote Required).

PASSED AND ADOPTED on this 12th day of January 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 12, 2021.

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