



Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Adopt Resolution No.: 23-474

- a. Adopt a resolution to authorize the application for and acceptance of the Transitional Housing Program (THP) Round 5 allocation in the amount of \$416,250 and the Housing Navigation and Maintenance Program (HNMP) Round 2 in the amount of \$83,515, to be expended as of two years from the “effective date” of the fully executed Standard Agreement, to help young adults who are 18 to 24 years of age secure and maintain housing, with priority given to former foster or probation youth; and
- b. Affirm that if THP funds or HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if eligible, the County will authorize acceptance of this additional allocation of funds up to the amount authorized by the Department but not to exceed \$832,500 (THP) and \$163,442 (HNMP), respectively; and
- c. Authorize the Director of Social Services or designee, to act on behalf of the County in connection with the THP and HNMP allocation awards/allocations, and enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP and HNMP programs; and
- d. Agree that the County shall be subject to the terms and conditions that are specified in the THP Round 5 and HNMP Round 2 Allocation Award documents and will use the funds in accordance with the Allocation Acceptance Form, award documents, amendments, requirements, or other applicable laws; and
- e. Affirm that the County is authorized to accept either of the allocations independent of each other.

PASSED AND ADOPTED on this 28th day of November 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Adams

Motion Passed 4 to 0

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 November 28, 2023.

Dated: November 28, 2023

File ID: RES 23-206

Agenda Item No.: 37

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


Emmanuel H. Santos

Emmanuel H. Santos, Deputy