

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

Resolution No.:

Authorizing acceptance of the County Allocation)
Award Under the Transitional Housing Program)

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated July 27, 2020 under the Transitional Housing Program (“THP” or “Program”) for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2020 (Chapter 6 of the Statutes of 2020) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Allocation Acceptance form relates to the availability of the THP Allocation funds; and

WHEREAS, the County of Monterey (“Applicant”), was listed as an eligible applicant in the Allocation Acceptance form, dated July 27, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey (“County”) does hereby determine and declare as follows:

SECTION 1. That Applicant is hereby authorized and directed to apply for and accept their THP Allocation award in the amount of \$145,600, as detailed in the Allocation Acceptance form and applicable state law.

SECTION 2. That **Lori A. Medina**, Director of Social Services, or her designee, is hereby authorized and directed to act on behalf of the County in connection with the THP Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the THP Allocation award, and all amendments thereto (collectively, the “THP Allocation Award Documents”).

SECTION 3. That Applicant shall be subject to the terms and conditions that are specified in the THP Allocation Award Documents, and that Applicant will use the THP Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

PASSED AND ADOPTED on this _____ day of _____, 2020 by roll call vote: the following vote, to-wit:

AYES:
NOES:
ABSENT:

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 _____ for the meeting on _____.

Dated: _____ Valerie Ralph, Clerk of the Board of Supervisors
File Number: _____ County of Monterey, State of California
Agenda Item: _____

Joel G. Pablo, Deputy