



## Monterey County Board of Supervisors

### Board Order

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1st Floor  
Salinas, CA 93901  
831.755.5066  
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

#### **Resolution No. 20-112**

Authorize Staff to apply for and accept grant funding from the Pet Assistance and Support (PAS) Program in an amount up to \$200,000 for the permanent homeless shelter to be built at 855 E. Laurel Drive, Salinas, CA.

PASSED AND ADOPTED on this 28<sup>th</sup> day of April 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 April 28, 2020.

Revision Date: May 4, 2020

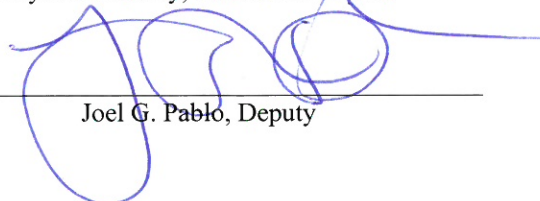
(Added Resolution)

Dated: April 28, 2020

File ID: 20-320

Agenda Item No.: 36.1

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

  
\_\_\_\_\_  
Joel G. Pablo, Deputy

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

**Resolution No.: 20-112**

RESOLUTION of the Monterey County Board )  
of Supervisors of the COUNTY OF )  
MONTEREY, STATE OF CALIFORNIA, )  
hereby consent to adopt and ratify the following )  
resolutions..... )

A. WHEREAS the State of California (the “State”), California Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated **12/31/2019** for the Pets Assistance and Support (PAS) program (program, or PAS program); and

WHEREAS Applicant will receive a PAS program grant of between \$100,000 to \$200,000 to fund shelter facilities related to pet and service animal crates, food, exercise area, staffing and other equipment and supplies related to providing those services; and

B. WHEREAS the Department may approve funding allocations for the PAS program, subject to the terms and conditions of the NOFA, PAS program requirements, and the Standard Agreement and other contracts between the Department and PAS program grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

1. If Applicant receives a grant of PAS program funds from the Department pursuant to the above referenced PAS program NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PAS program, as well as any and all contracts Applicant may have with the Department.
2. Applicant is hereby authorized and directed to receive a PAS program grant, in an amount not to exceed \$200,000 in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the PAS program funds for eligible activities as approved by the Department and in accordance with all program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.
4. Nicholas E. Chiulos or Charles J. McKee, CAO, is/are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PAS program or the PAS program grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED on this 28<sup>th</sup> day of April 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 April 28, 2020.

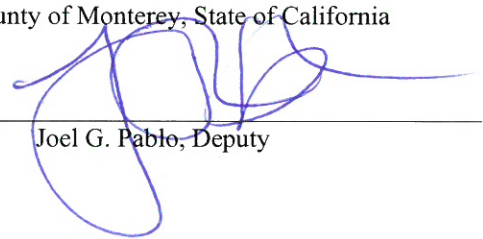
Revision Date: May 5, 2020

Dated: April 28, 2020

File ID: 20-320

Agenda Item No.: 36.1

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



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Joel G. Pablo, Deputy