

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MONTEREY, STATE OF CALIFORNIA**

**Resolution No.:**

Adopt a Resolution to:

- a) Authorize the application for and acceptance of the Housing Navigators Program (HNP) Round 2 allocation award in the amount of \$34,595 to be expended by June 30, 2024, for the support of housing navigators to help young adults ages 18 to 21 secure and maintain housing, with priority given to young adults in the foster care system; and )
- b) Authorize the Director of Social Services to act on behalf of the County in connection with the HNP Round 2 allocation award and to enter into, execute, and deliver any and all documents required and deemed necessary or appropriate to be awarded the HNP Round 2 allocation award and all amendments thereto; and )
- c) Agree that the county shall be subject to the terms and conditions specified in the HNP Round 2 allocation award documents, and that the County will use the HNP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP allocation award and any and all HNP requirements. )

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance Form dated October 1, 2021 under the Housing Navigators Program Round 2 (“HNP 2” or “Program”) for \$5,000,000 authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2019 (SB 109), as amended by Section 2.00 of Chapter 21 of the Statutes of 2021 (AB 128).

**WHEREAS**, the Allocation Acceptance Form relates to the availability of the funds under the Program; and

**WHEREAS**, the County of Monterey was listed as an eligible applicant in the Allocation Acceptance Form, dated October 1, 2021.

**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 County is hereby authorized and directed to apply for and accept County’s allocation award, as detailed in the Allocation Acceptance Form (the “HNP Round 2 Allocation Award”), up to the amount authorized 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 County in connection with the HNP Round 2 allocation award and any additional HNP allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be participate in the Program and be awarded the HNP allocation award and any amendments to such documents (collectively, the “HNP Round 2 allocation award documents”).

SECTION 3. That County shall be subject to the terms and conditions that are specified in the HNP Round 2 allocation award documents, and that County will use the HNP 2 allocation award funds and any additional HNP allocation funds in accordance with the allocation acceptance form, the HNP allocation award documents, and any and all other HNP requirements, and other applicable laws.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020 by the following vote, to-wit:

- AYES:**
- NOES:**
- ABSENT:**

***BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MONTEREY, STATE OF CALIFORNIA***

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:

File Number:

Agenda Item No:

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

By \_\_\_\_\_  
Deputy