



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Alejo, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17- 230 to:

- a. Authorize and direct the County of Monterey (County) to apply for and submit to the State of California Department of Housing and Community Development (HCD) the 2017 NPLH Program Technical Assistance Grant Application released April 10, 2017 in the amount of \$100,000.00; and
- b. Authorize the Director of Health or Assistant Director of Health to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) Agreement No.: A-13632 for the amount of \$100,000.00, and any and all other documents required or deemed necessary or appropriate to evidence and secure the NPLH Program Technical Assistance Grant, the County's obligations related thereto, and all amendments thereto (collectively, the "NPLH Technical Assistance Grant Documents"); and
- c. Subject County to the terms and conditions as specified in the Standard Agreement, the NPLH Program Technical Assistance Guidelines, the NPLH statute (Welfare and Institutions Code §5849.1 et. seq.), and any applicable NPLH Program guidelines published by HCD; and
- d. Authorize the Director of Health or Assistant Director of Health to execute the County of Monterey NPLH Program Technical Assistance Grant Application, the NPLH Program Technical Assistance Grant Documents, and any amendments thereto, on behalf of the County as required by HCD for receipt of the NPLH Program Technical Assistance Grant, and to sign and execute any and all related invoices on behalf of the County.

PASSED AND ADOPTED this 11th day of July 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
 NOES: None  
 ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting July 11, 2017.

Dated: July 18, 2017  
 File ID: A 17-295

Gail T. Borkowski, Clerk of the Board of Supervisors  
 County of Monterey, State of California

By *Denise Hancock*  
 Deputy

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

**Resolution No. 17-230** )  
Resolution authorizing the Director of Health or )  
Assistant Director of Health to apply for, accept, )  
administer, and execute documents to secure any )  
resulting award of Technical Assistance Grant )  
funding from the No Place Like Home Program of )  
the State of California Department of Housing )  
and Community Development, and administer )  
the resulting award on behalf of the County..... )

**WHEREAS**, the State of California, Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) dated April 10, 2017, for its No Place Like Home (NPLH) Program Technical Assistance Grants; and

**WHEREAS**, the County of Monterey (County) desires to submit a project application for the NPLH Program and will submit a 2017 Technical Assistance Grant Application as described in the NPLH Program Technical Assistance Grants NOFA and NPLH Program Technical Assistance Grant Guidelines released by HCD for the NPLH Program; and

**WHEREAS**, the HCD is authorized to provide up to \$6.2 million from the Mental Health Services Act Fund to California counties for technical assistance and application preparation assistance (as described in Welfare and Institutions Code §5849.10) related to the NPLH Program.

**NOW THEREFORE, THE COUNTY OF MONTEREY RESOLVES AS FOLLOWS:**

SECTION 1. The County is hereby authorized and directed to apply for and submit to HCD the 2017 NPLH Program Technical Assistance Grant Application released April 10, 2017 in the amount of \$100,000.00; and

SECTION 2. In connection with the NPLH Program Technical Assistance Grant, if the application is approved by HCD, said Board does hereby authorize the Director of Health or Assistant Director of Health to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for the amount of \$100,000.00, and any and all other documents required or deemed necessary or appropriate to evidence and secure the NPLH Program Technical Assistance Grant, the County’s obligations related thereto, and all amendments thereto (collectively, the “NPLH Technical Assistance Grant Documents”); and

SECTION 3. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the NPLH Program Technical Assistance Guidelines, the NPLH statute (Welfare and Institutions Code §5849.1 et. seq.), and any applicable NPLH Program guidelines published by HCD. Funds are to be used for allowable project expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the

Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement. The County hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by HCD and in accordance with the NPLH Program Technical Assistance Grant NOFA, the NPLH Program Technical Assistance Guidelines, and 2017 NPLH Program Technical Assistance Grant Application.

SECTION 4. The Director of Health or the Assistant Director of Health is authorized and directed to execute the County of Monterey NPLH Program Technical Assistance Grant Application, the NPLH Program Technical Assistance Grant Documents, and any amendments thereto, on behalf of the County as required by HCD for receipt of the NPLH Program Technical Assistance Grant, and also to sign and execute any and all related invoices on behalf of the County.

**PASSED AND ADOPTED** upon motion of Supervisor Alejo, seconded by Supervisor Phillips and carried this 11<sup>th</sup> day of July 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting on July 11, 2017.

Dated: July 18, 2017  
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Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy