

*Before the Board of Supervisors  
County of Monterey, State of California*

**Resolution No.: 26-135**

- Adopt a Resolution to: )  
a. Amend the County Administrative Office )  
Fiscal Year 2025-26 Adopted Budget )  
001-1050-8598-CAO004 to increase )  
appropriations and estimated revenues by )  
\$2,779,696 to fund interim sheltering, )  
permanent supportive housing, and rapid )  
rehousing programs, financed by grant )  
revenues from the California Department )  
of Housing and Community Development )  
(4/5th vote required); and )  
b. Authorize and direct the Auditor )  
Controller to incorporate the changes in )  
the Fiscal Year 2025-26 County )  
Administrative Office’s Homelessness )  
Strategies and Initiatives Division )  
Adopted Budget 001-1050-8598-CAO004 )  
(4/5ths vote required) )

**RECITALS**

**WHEREAS**, in February 2025, the California Department of Housing and Community Development (HCD) released a Notice of Funding Availability for a sixth round of Homeless Housing, Assistance and Prevention (HHAP) Program funding for \$760 million authorized by Section 13 of Assembly Bill (AB) 166 signed into law in July 2024; and

**WHEREAS**, pursuant to Health and Safety Code Section 50240(f), applicants for HHAP Round 6 (HHAP-6) funding must submit a Regionally Coordinated Homelessness Action Plan (Action Plan) that is supported by a formal Memorandum of Understanding (MOU) between all eligible applicants; and

**WHEREAS**, on August 26, 2025, the Board of Supervisors approved submission of the County Administrative Office Homelessness Strategies and Initiatives Division (CAO-HSI) HHAP-6 grant application in partnership with the Coalition of Homeless Services Providers (Continuum of Care) and the County of San Benito (Regional Partners) and also approved an MOU establishing a collaborative framework for implementation of the HHAP-6 program between the Regional Partners. The MOU term extends through June 30, 2029, consistent with the HHAP-6 grant fiscal term; and

**WHEREAS**, on August 29, 2025, CAO-HSI and the Regional Partners submitted a joint HHAP-6 grant application and Action Plan to HCD for the collective amount of \$7,213,890; and

**WHEREAS**, on February 23, 2026, the State awarded CAO-HSI a partial allocation in the amount of \$2,779,696 and the Regional Partners were awarded \$4,434,194 of the total HHAP-6 grant application request; and

**WHEREAS**, upon execution of the HCD HHAP-6 grant agreement, CAO-HSI intends to provide \$2,585,117 of the HHAP-6 grant award to support operation subsidies for our local shelter and navigation centers, support services coordination, rapid rehousing, permanent supportive housing, and related supportive services, with the remaining \$194,579 allocated to CAO-HSI grant administration and project management costs; and

**WHEREAS**, the estimated revenues of the grant are \$2,779,696 over a three (3) year grant term ending on June 30, 2029.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the County of Monterey Board of Supervisors hereby:

- a. Amend the County Administrative Office Fiscal Year 2025-26 Adopted Budget 001-1050-8598-CAO004 to increase appropriations and estimated revenues by \$2,779,696 to fund interim sheltering, permanent supportive housing, and rapid rehousing programs, financed by grant revenues from the California Department of Housing and Community Development (4/5th vote required); and
- b. Authorize and direct the Auditor Controller to incorporate the changes in the Fiscal Year 2025-26 County Administrative Office's Homelessness Strategies and Initiatives Division Adopted Budget 001-1050-8598-CAO004 (4/5ths vote required).

**PASSED AND ADOPTED** on this 28<sup>th</sup> day of April 2026, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels

NOES: None

ABSENT: None

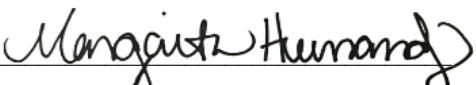
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on April 28, 2026.

Dated: April 28, 2026

File ID: RES 26-061

Agenda Item No.: 39

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

  
Margarita Hernandez, Deputy