

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

**Resolution No.**

Adopt a resolution to: )  
a) Authorize the County of Monterey to )  
participate in the State Rental Assistance )  
Program; and )  
b) Authorize the Director of Social Services to )  
act on behalf of the County in connection with )  
the State Rental Assistance Program block grant )  
award and to enter into, execute, and deliver any )  
and all documents required or deemed necessary )  
or appropriate to be awarded for the State Rental )  
Assistance, and all amendments. )

**WHEREAS**, On December 27, 2020, the Consolidated Appropriations Act, 2021 (Pub.L. No. 116-260) (the “Act”) was signed into law. Section 501 of Division N of the Act established the federal Emergency Rental Assistance Program (“**ERAP**”) and authorized the direct allocation of emergency rental assistance funds to states, units of local government, tribal communities, and territories. The ERAP funds are intended to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic.

**WHEREAS**, California Senate Bill No. 91 (2021-2022 Reg. Sess.) (“**SB 91**”) established the State of California’s program for administering its share of ERAP funds (the “**State Rental Assistance Program**,” “**SRAP**,” or “**State Rental Assistance Funds**”). SB 91 added Chapter 17 (commencing with Section 50897) to Part 2 of Division 31 of the Health and Safety Code. Health and Safety Code section 50897.1, subdivision (a)(1) authorizes the Department of Housing and Community Development (the “**Department**”) to administer the State Rental Assistance Funds in accordance with state and federal law.

**WHEREAS**, On January 26, 2021, The County of Monterey (“**Locality**”) received an allocation of ERAP funds from the U.S. Department of the Treasury (“**Treasury**”) in the amount of \$12,905,387.40 (such amount, the Locality’s “**Direct Federal Allocation**”).

**WHEREAS**, Locality plans to administer its Direct Federal Allocation, and acknowledges that the Direct Federal Allocation is subject to the requirements of the Act and Treasury interpretive guidance, and to all such requirements as may be subsequently amended.

**WHEREAS**, Locality desires to receive an allocation of State Rental Assistance Funds pursuant to Health and Safety Code section 50897.2, subdivision (a)(1) or (2) (such allocation, a “**Block Grant Award**”). Locality submitted its request for a Block Grant Award to the Department, on an Expression of Intent Form, on or before February 12, 2021.

**WHEREAS**, Locality acknowledges that every Block Grant Award is subject to the requirements of SB 91 and Department guidelines, to the relevant requirements of the Act and

Treasury interpretive guidance, and to all such requirements as may be subsequently amended (collectively, the “**Block Grant Award Requirements**”).

**WHEREAS**, Locality further acknowledges that every Block Grant Award is subject to the terms and conditions of a Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), all other documents required or deemed necessary or appropriate to allocate the Block Grant Award, and all amendments thereto (collectively, the “**Block Grant Award Documents**”).

**NOW, THEREFORE,**

**BE IT RESOLVED** by the Board of Supervisors for the County of Monterey as follows:

- a. Locality is hereby authorized and directed to accept a Block Grant Award in a total amount not to exceed \$20,000,000.
- b. Locality is hereby authorized and directed to enter into, execute, and deliver the Block Grant Award Documents, which shall include a Standard Agreement in a total amount not to exceed \$20,000,000.
- c. Locality is hereby authorized and directed to assume responsibility for administering the Block Grant Award in accordance with all Block Grant Award Requirements.
- d. Lori A. Medina, Director of Monterey County Department of Social Services is authorized to execute the Block Grant Award Documents on behalf of the Locality for participation in the State Rental Assistance Program.
- e. Lori A. Medina, Director of Monterey County Department of Social Services is authorized to act on behalf of the County in connection with the State Rental Assistance Program block grant award and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded for the State Rental Assistance, and all amendments.

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this \_\_\_\_ day of \_\_\_\_\_ by 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 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  
County of Monterey, State of California

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