

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

**Resolution No.:**

- 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 (4/5<sup>th</sup> )  
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 (4/5<sup>ths</sup> )  
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 (4/5<sup>th</sup> 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 \_\_\_\_\_ day of \_\_\_\_\_, 2026 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 of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_\_\_, for the meeting on \_\_\_\_\_.

Dated:

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

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