

**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 Administrative)
Officer or designee to sign and submit)
an application for \$2,779,696 for)
funding from the California)
Department of Housing and)
Community Development Homeless)
Housing, Assistance and Prevention)
Program Round Six (HHAP-6);)
 - b. Authorize the County Administrative)
Officer or designee to execute the state)
funding agreement, with the California)
Department of Housing and)
Community Development for HHAP-6)
for a term ending June 30, 2029, for an)
amount estimated at \$2,779,696;)
 - c. Authorize the County Administrative)
Officer or designee to sign all future)
HHAP-6 funding amendments on)
behalf of the County for continued)
funding from the California)
Department of Housing and)
Community Development for a term)
ending June 30, 2029; and)
 - d. Authoriz the County Administrative)
Officer or designee, to sign and)
execute a Memorandum of)
Understanding (MOU) with the)
County of San Benito and the)
Coalition of Homeless Services)
Providers committing the County of)
Monterey to collaborate on)
implementation of the key actions)
included in the regional grant)
submission.)

RECITALS:

WHEREAS, the County Board of Supervisors hereby approves the submission to the California Department of Housing and Community Development (HCD) an application for the Homeless Housing, Assistance and Prevention Program Round Six (HHAP-6) funding allocation in the amount of \$2,779,696, which includes operating support for our local shelter and navigation centers, support services coordination, rapid rehousing, and related services for the benefit of our local homeless population;

WHEREAS, the County Board of Supervisors hereby authorizes the County Administrative Officer or designee, to approve and execute a Memorandum of Understanding (MOU) formalizing the

partnership for the operation of this HHAP-6 Program between the County of Monterey, the County of San Benito, and the regional Continuum of Care (CoC);

WHEREAS, the County acknowledges compliance with all state and federal public participation requirements in the development of its application;

WHEREAS, the County hereby authorizes and directs the County Administrative Officer or designee, to sign and deliver the application and act on the County's behalf in all matters pertaining to the HHAP-6 application;

WHEREAS, if an application is approved, the County Administrative Officer or designee is authorized to sign and execute the funding agreement and all subsequent amendments thereto with the State of California for the purposes of the HHAP-6 funds;

WHEREAS, the County Counsel will review and approve the standard state funding agreement, as well as any future amendments, as to form before the County Administrative Officer or designee signs and returns the agreement to HCD; and

WHEREAS, the estimated grant revenues is \$2,779,695 over a four (4) year grant period ending June 30, 2029 with \$277,970 budgeted to Youth Set-Aside, and \$194,579 budgeted to the County Administrative Officer Homelessness Strategies and Initiative Division's administrative fees, and the remaining \$2,307,178 for operating support for our local shelter and navigation centers, support services coordination, rapid rehousing, permanent supportive housing, and related services for the benefit of our local homeless population.

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

- a. Authorize the County Administrative Officer or designee to sign and submit an application for \$2,779,696 for funding from the California Department of Housing and Community Development Homeless Housing, Assistance and Prevention Program Round Six (HHAP-6);
- b. Authorize the County Administrative Officer or designee to execute the state funding agreement, with the California Department of Housing and Community Development for HHAP-6 for a term ending June 30, 2029, for an amount estimated at \$2,779,696;
- c. Authorize the County Administrative Officer or designee to sign all future HHAP-6 funding amendments on behalf of the County for continued funding from the California Department of Housing and Community Development for a term ending June 30, 2029; and
- d. Authorize the County Administrative Officer or designee, to sign and execute a Memorandum of Understanding with San Benito County and the Coalition of Homeless Services Providers on the partners' key action plans/timeframes included in the regional grant submission for a term of August 29, 2025, to June 30, 2028, with an auto renewal clause and 120 day notice to terminate.

PASSED AND ADOPTED on this ____ day of _____, 2025 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