

**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 funding from the California )  
Department of Housing and Community )  
Development Encampment Resolution )  
Funding Program Round 5, to resolve )  
encampments located in Salinas on public, )  
unincorporated and private lands; )
  - b. Authorize the County Administrative )  
Officer or designee to execute the state )  
funding agreement, with the California )  
Department of Housing and Community )  
Development for Encampment Resolution )  
Funding Program Round 5 until the end of )  
the grant fiscal term; )
  - c. Authorize the County Administrative )  
Officer or designee to sign all future )  
Encampment Resolution Funding Program )  
Round 5 amendments on behalf of the )  
County for continued funding from the )  
California Department of Housing and )  
Community Development until the end of )  
the grant fiscal term; and )
  - d. Authorize the County Administrative )  
Officer or designee, to sign and execute a )  
Memorandum of Understanding (MOU) )  
with the City of Salinas, and the Coalition )  
of Homeless Services Providers to )  
establish the roles and responsibilities for )  
the implementation of a 23-unit low )  
barrier navigation center at the El Rey )  
Motel to provide temporary living )  
facilities to individuals experiencing )  
homelessness to be included in the )  
Encampment Resolution Funding Grant )  
Program Round 5 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 Encampment Resolution Funding Program Round 5 (ERF-5-R) to utilize HCD funding to resolve encampments located in Salinas on public, unincorporated, and private lands, which will include funding to support outreach, the El Rey motel conversion into a 23-unit low barrier navigation center, up to 2 years of operations, 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 ERF-5-R Program between the County of Monterey, the City of Salinas, 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 ERF-5-R 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 ERF-5-R 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.

**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 funding from the California Department of Housing and Community Development Encampment Resolution Funding Program Round 5, to resolve encampments located in Salinas on public, unincorporated and private lands;
- b. Authorize the County Administrative Officer or designee to execute the state funding agreement, with the California Department of Housing and Community Development for Encampment Resolution Funding Program Round 5 until the end of the grant fiscal term;
- c. Authorize the County Administrative Officer or designee to sign all future Encampment Resolution Funding Program Round 5 amendments on behalf of the County for continued funding from the California Department of Housing and Community Development until the end of the grant fiscal term; and
- d. Authorize the County Administrative Officer or designee, to sign and execute a Memorandum of Understanding (MOU) with the City of Salinas, and the Coalition of Homeless Services Providers to establish the roles and responsibilities for the implementation of a 23-unit low barrier navigation center at the El Rey Motel to provide temporary living facilities to individuals experiencing homelessness to be included in the Encampment Resolution Funding Grant Program Round 5 grant submission.

**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