

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MONTEREY, STATE OF CALIFORNIA**

**Resolution No.:**

Adopt a Resolution to:

- a) Authorize the application for and acceptance of the Transitional Housing Program (THP) Round 3 allocation award in the amount of \$145,600 to be expended by June 30, 2024 to help young adults ages 18-25 secure and maintain housing with priority given to former foster or probation youth; and )
- b) Authorize the Director of Social Services to act on behalf of the County in connection with the THP Round 3 allocation award and to enter into, execute, and deliver any and all documents required and deemed necessary or appropriate to be awarded the THP Round 3 allocation award and all amendments thereto; and )
- c) Agree the County shall be subject to the terms and conditions specified in the THP Round 3 allocation award documents, and that the County will use the THP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP program documents, and any and all THP requirements. )

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance, dated October 1, 2021 under the Transitional Housing Program Round 3 (“THP” or “Program”) for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2021 (Chapter 69 of the Statutes of 2021) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the “Allocation Acceptance Form”).

**WHEREAS**, the Allocation Acceptance form relates to the availability of the funds under the Program; and

**WHEREAS**, the County of Monterey was listed as an eligible applicant in the Allocation Acceptance form, dated October 1, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Monterey (“County”) does hereby determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County’s allocation award, as detailed in the Allocation Acceptance form (the “THP Round 3 Allocation Award”), up to the amount authorized the Allocation Acceptance form and applicable state law.

SECTION 2. That **Lori A. Medina**, Director of Social Services, or her designee, is hereby authorized and directed to act on behalf of County in connection with the THP Round 3 allocation award and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be participate in the Program, including but not limited to a Standard Agreement, and be awarded the THP Round 3 allocation award and any amendments to such documents (collectively, the “THP Allocation Award Documents”).

SECTION 3. That County shall be subject to the terms and conditions that are specified in the THP Round 3 allocation award documents, and that County will use the THP Round 3 allocation award funds allocation funds in accordance with the allocation acceptance form, the THP allocation award documents, and any and all other THP requirements, and other applicable laws.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021 by the following vote, to-wit:

- AYES:**
- NOES:**
- ABSENT:**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MONTEREY, STATE OF CALIFORNIA**

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 \_\_\_\_\_ for the meeting on \_\_\_\_\_.

Dated:  
File Number:

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

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