

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

Resolution No.:

Adopt a Resolution to:

a. Authorize Application for and Acceptance of the County Allocation Award under the Housing Navigation Program.....)

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form under the Housing Navigators Program (“HNP” or “Program”) for \$5 million authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109).

WHEREAS, the Allocation Acceptance form relates to the availability of HNP Allocation funds; and

WHEREAS, the County of Monterey (“Applicant”), was mentioned in the Allocation Acceptance form.

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 Applicant is hereby authorized and directed to apply for and accept their HNP Allocation award in the amount of \$34,595, as detailed in the Allocation Acceptance form and applicable state law.

SECTION 2. That **Lori A. Medina, Director of Social Services** is hereby authorized and directed to act on behalf of the County in connection with the HNP Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the HNP Allocation award, and all amendments thereto (collectively, the “HNP Allocation Award Documents”).

SECTION 3. That Applicant shall be subject to the terms and conditions that are specified in the HNP Allocation Award Documents, and that Applicant will use the HNP Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP Program Documents, and any and all HNP requirements.

PASSED AND ADOPTED this _____ day of _____, 2020 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 of Minute Book _____ for the meeting on _____.

Dated:

File Number:

Agenda Item No:

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

By _____
Deputy