

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

Resolution No.

Authorizing the submission of an application for)
the Homeless, Housing Assistance and)
Prevention (HHAP) Round 2, authorizing the)
submission of a budget modification for Round)
1, and authorizing the increase of appropriations)
and revenues in Social Services Community)
Programs of \$582,314, and related actions)
(4/5th vote required).

WHEREAS, the Homeless Housing, Assistance and Prevention (HHAP) Round I was signed into law on July 31, 2019 by Governor Gavin Newsom. The Homeless Housing, Assistance and Prevention is a block grant that provides local jurisdictions with funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges;

WHEREAS, this second round of HHAP funding was authorized by AB 83 (Committee on Budget, Chapter 15, Statutes of 2020) and was signed into law by Governor Gavin Newsom on June 29, 2020;

WHEREAS, The Homeless Coordinating and Financing Council (HCFC) announced the availability of a \$300 million block grant with the Homeless Housing, Assistance and Prevention Round II (HHAP-2) in a Notice of Funding Availability (NOFA) dated November 13, 2020;

WHEREAS, on November 24, 2020, the application for funding was made available to applicants with a due date of January 23, 2021. This grant is over the counter and non-competitive. Building on the regional coordination created through previous HCFC grant funding, this funding is intended to support local jurisdictions in their unified regional response to reduce and end homelessness; and

WHEREAS, the application will request \$1,207,830 in HHAP Round 2 funding, the use of which will be prioritized to assist people experiencing literal homelessness move into safe, stable housing;

WHEREAS, HHAP Round 2 is designed to build on regional coordination developed through previous rounds of HCFC Homeless Emergency Aid Program (HEAP), HHAP, and COVID-19 funding;

WHEREAS, HHAP Round 2 funds will be used to continue to build regional coordination and a unified regional response to reduce and end homelessness. HHAP Round 2 funds may be spent over a period of five years, FY 2020/21 through FY 2024/25;

WHEREAS, the budget modification will redirect HHAP Round 1 funds, which will be prioritized to assist people experiencing literal homelessness move into safe, stable housing;

WHEREAS, the budget modification will redirect HHAP Round 1 funds, the use of which will be prioritized to support the California State Monterey Bay (CSUMB) Homeless Outreach Team;

WHEREAS, the budget modification will redirect HHAP Round 1 funds, to support the final furnishings and equipment for the new navigation center opening in Salinas to assist people experiencing homelessness;

WHEREAS, staff is requesting the Board approve an increase in appropriations and revenue in the Social Services Community Programs, 001, SOC004, 8258 for FY 2020/21, financed by the Housing Assistance and Prevention in the amount of \$582,314.

NOW, THEREFORE, based on the above recitals, findings and the administrative record as a whole, be it resolved by the Board of Supervisors of the County of Monterey as follows:

- a. Authorize the Director of Social Services to submit an application for the Homeless, Housing Assistance and Prevention (HHAP) Round 2 funding through the California Homeless Coordinating Financing Council in the Business Consumers Services and Housing Agency in the amount of \$1,207,830;
- b. Authorize the Director of Social Services to submit a budget modification to the HHAP Round 1 budget to move funds to support urgent services for homeless including implementation of Project Homekey in Monterey County;
- c. Approve an increase in appropriations and estimated revenues of \$582,314 for Social Services Community Programs Budget Unit 001-5010-SOC004-8258 in the FY 2020-21 Adopted Budget (4/5th vote required); and
- d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$582,314 in Social Services Community Programs Adopted Budget 001-5010-SOC004-8258 (4/5th Vote Required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this day of January 12, 2021, by the following vote, to wit:

AYES:
NOES:
ABSENT:

I, Valerie Ralph, Acting 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 January 12, 2021.

Dated:

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

By _____
Deputy