

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

**Resolution No.**

Adopt a resolution to: )  
Approve and authorize the Director or Assistant Director )  
of Social Services to sign and submit an application, sign )  
and execute the state funding agreement for a term ending )  
June 30, 2028 for an estimated amount of \$2,555,064.19 )  
and all future amendments with the California Interagency )  
Council for Homelessness, Homeless Housing, Assistance )  
and Prevention Program Round Five (HHAP-5), and sign )  
and execute a Memorandum of Understanding with the )  
regional partners, San Benito County and the Coalition of )  
Homeless Services Providers for a term of March 27, 2024 )  
through June 30, 2028. )  
)

**WHEREAS**, the County Board of Supervisors hereby approves the submission to the California Interagency Council on Homelessness an application for the Homeless Housing, Assistance and Prevention Program Round 5 (HHAP-5) funding allocation in the amount of \$2,555,064.19, which includes operating support for our local shelter and navigation centers, street outreach, 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 Director or Assistant Director of Social Services, to approve and execute a Memorandum of Understanding (MOU) formalizing the partnership for the operation of this HHAP-5 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 Director or Assistant Director of Social Services, to sign and deliver the application and act on the County's behalf in all matters pertaining to the HHAP-5 application;

**WHEREAS**, if an application is approved, the Director or Assistant Director of Social Services, 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-5 funds; and

**WHEREAS**, County Counsel will review and approve the standard state funding agreement, as well as any future amendments, as to form before the Department signs and returns the agreement to the California Interagency Council.

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

- a. Approve and authorize the Director or Assistant Director of Social Services to sign and submit an application for \$2,555,064.19 for funding from the California Interagency Council on Homelessness, Homeless Housing, Assistance and Prevention Program Round Five (HHAP-5);
- b. Approve and authorize the Director or Assistant Director of Social Services to execute the state funding agreement, with the California Interagency Council for HHAP-5 for a term ending June 30, 2028, for an amount estimated at \$2,555,064.19;
- c. Approve and authorize the Director or Assistant Director of Social Services to sign all future HHAP-5 funding amendments on behalf of the County for continued funding from the California Interagency Council for a term ending June 30, 2028; and
- d. Approve and authorize the Director or Assistant Director of Social Services to sign an 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.

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this \_\_\_\_ day of \_\_\_\_\_ 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 Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_, for the meeting on \_\_\_\_\_.

Dated:

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

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