RESOLUTION 2020-___

A RESOLUTION OF THE GLENN COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY ALLOCATION AWARD UNDER THE TRANSITIONAL HOUSING PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance form, dated February 7, 2020 under the Transitional Housing Program ("THP" or "Program") for $8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Allocation Acceptance form relates to the availability of the Transitional Housing Program Allocation funds; and

WHEREAS, the County of Glenn ("Applicant"), was mentioned in the Allocation Acceptance form, dated February 7, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Glenn ("County") does hereby determine and declare as follows:

SECTION 1. That Applicant is hereby authorized and directed to apply for and accept their TRANSITIONAL HOUSING PROGRAM Allocation award, as detailed in the Allocation Acceptance form, up to the amount authorized on the Allocation Acceptance form and in accordance with applicable state law.

SECTION 2. That the Health and Human Services Agency Director, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the Transitional Housing Program Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Transitional Housing Program Allocation award, and all amendments thereto (collectively, the “Transitional Housing Program Allocation Award Documents”) contingent on review and approval of County Counsel, the Director of Finance and the County Administrative Officer.

SECTION 3. That Applicant shall be subject to the terms and conditions that are specified in the Transitional Housing Program Allocation Award Documents, and that
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Applicant will use the Transitional Housing Program 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.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Glenn County Board of Supervisors, State of California, at the meeting of said Board held on March 3, 2020, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

By: ______________________________
Leigh W. McDaniel, Chairman

COUNTY OF GLENN:

Board of Supervisors
Clerk of the Board of Supervisors

Scott De Moss, Chief Administrative Officer
County of Glenn, California

APPROVED AS TO FORM:

By: ______________________________
William J. Vanasek, County Counsel
County of Glenn, California

ATTEST:

By: ______________________________
Di Aulabaugh,
Clerk of the Board of Supervisors
County of Glenn, California