

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO AUTHORIZE AN APPLICATION FOR, AND ACCEPTANCE OF, THE COUNTY ALLOCATION AWARD UNDER ROUND 6 OF THE TRANSITIONAL HOUSING PROGRAM, ROUND 3 OF THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM, AND ROUND 4 OF THE THP-PLUS HOUSING SUPPLEMENT PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance Form (the "THP Allocation Acceptance Form"), dated October 9, 2024 under Round 6 of the Transitional Housing Program ("THP"), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2024 (Chapter 22 of the Statutes of 2024) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Department issued an Allocation Acceptance Form ("HNMP Allocation Acceptance Form"), dated October 9, 2024 under Round 3 of the Housing Navigation and Maintenance Program ("HNMP") authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2024 (Chapter 22 of the Statutes of 2024) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Department issued an Allocation Acceptance Form (THPSUP Allocation Acceptance Form"), dated October 9, 2024 under Round 4 of the THP-Plus Housing Supplement Program ("THPSUP") authorized by item 2240-102-0001 of Section 2.00 of the Budget Act of 2024 (Chapter 22 of the Statutes of 2024) and Chapter 11.9 (commencing with HSC 50820) of Part 2 of Division 31 of the Health and Safety Code (collectively, the "Statute") of the Health and Safety Code.

The THP Allocation Acceptance Form, the HNMP Allocation Acceptance Form, and the THPSUP Allocation Acceptance Form are collectively referred to as the "Allocation Acceptance Forms".

WHEREAS, the Allocation Acceptance Forms relate to the availability of the funds under the THP, HNMP, and THPSUP Programs; and

WHEREAS, the County of San Diego ("County") is listed as an eligible applicant in the Allocation Acceptance Form, dated October 9, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of San Diego does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$1,545,738 as detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 2. That County hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department but not to exceed \$3,091,476.

SECTION 3. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$413,630 as detailed in the HNMP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 4. That County hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by Department but not to exceed \$827,260.

SECTION 5. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$1,032,773 as detailed in the THPSUP Allocation Acceptance Form at the time this resolution is executed and authorized

SECTION 6. That County hereby affirms that if THPSUP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the Department advises County that County is eligible for an additional allocation from these remaining funds, County is hereby authorized and directed to accept this additional allocation of funds ("Additional THPSUP Allocation") up to the amount authorized by Department but not to exceed \$2,065,546.

SECTION 7. That the Deputy Chief Administrative Officer, Health and Human Services Agency, or their designee, is hereby authorized and directed to act on behalf of County in connection with the THP, HNMP, or THPSUP Allocation Award and any Additional THP, HNMP, or THPSUP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP, HNMP, or THPSUP Program, including but not limited to a Standard Agreement, be awarded the THP, HNMP, or THPSUP Allocation Award, and any additional THP, HNMP, or THPSUP Allocation, and any amendments to

such documents (collectively, the "Allocation Award Documents").

SECTION 8. That County shall be subject to the terms and conditions that are specified in the THP, HNMP, and THPSUP Allocation Award Documents, and that County will use the THP, HNMP, and THPSUP Allocation Award funds, and any additional THP, HNMP, and THPSUP Allocation funds, in accordance with the Allocation Acceptance Form, the THP, HNMP, and THPSUP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP, HNMP, and THPSUP requirements, or other applicable laws.

SECTION 9. That County affirms it has the discretion to accept any or all of the THP, HNMP, and THPSUP program funds as detailed herein.

APPROVED AS TO FORM AND LEGALITY
CLAUDIA G. SILVA, COUNTY COUNSEL

BY: KATHERINE HART, Senior Deputy County Counsel

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Desmond, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 28th day of January 2025, by the following vote:

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

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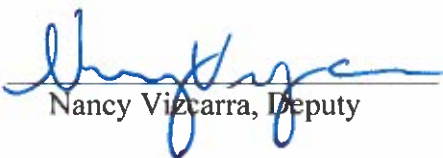
STATE OF CALIFORNIA)

County of San Diego) ^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER

Clerk of the Board of Supervisors

By: 
Nancy Vizcarra, Deputy



Resolution No. 25-002

Meeting Date: 01/28/2025 (1)