

**RESOLUTION NO. 2024 - \_\_\_\_\_**

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF THE COUNTY ALLOCATION AWARD UNDER TRANSITIONAL HOUSING PROGRAM (THP) ROUND 6 AND HOUSING NAVIGATION AND MAINTENANCE PROGRAM (HNMP) ROUND 3 JOINT ALLOCATION**

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an 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 (the “THP Allocation Acceptance Form”); and

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an 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 (the “HNMP Allocation Acceptance Form”); and

**WHEREAS**, the THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the “Allocation Acceptance Forms”; and

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

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

SECTION 1. That the County is hereby authorized and directed to apply for and accept the County’s allocation award, as detailed in the THP Allocation Acceptance Form, in the amount of **\$269,838** detailed and authorized in the THP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized.

SECTION 2. That the Applicant 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 the Department but not to exceed **\$539,676**.

SECTION 3. That the Applicant is hereby authorized and directed to apply for and accept the County’s allocation award in the amount of **\$123,012** as detailed in the HNMP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized.

SECTION 4. That the Applicant 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 the Department but not to exceed **\$246,024**.

SECTION 5. That the County Administrator, or his or her designee, is hereby authorized and directed to act on behalf of the County in connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP Program, including but not limited to a Standard Agreement, be awarded the THP Allocation Award, and any Additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents").

SECTION 6. That the County Administrator, or his or her designee, is hereby authorized and directed to act on behalf of the County in connection with the HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the HNMP Program, including but not limited to a Standard Agreement, be awarded the HNMP Allocation Award, and any Additional HNMP Allocation, and any amendments to such documents (collectively, the "HNMP Allocation Award Documents").

SECTION 7. That the County shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that the County will use the THP and HNMP Allocation Award funds, and any Additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws.

SECTION 8. That the County has the discretion to accept any or all of the THP and HNMP program funds that it has been awarded.

PASSED AND ADOPTED this 3<sup>rd</sup> day of December 2024, by the following vote:

AYES:	SUPERVISORS	_____
NOES:	SUPERVISORS	_____
EXCUSED:	SUPERVISORS	_____

\_\_\_\_\_  
MITCH H. MASHBURN, Chair  
Solano County Board of Supervisors

ATTEST:  
BILL EMLLEN, Clerk  
Board of Supervisors

By: \_\_\_\_\_  
Alicia Draves, Chief Deputy Clerk