

RESOLUTION NO. 26-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 6 ALLOCATIONS FOR THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE AND AUTHORIZE THE SOCIAL SERVICES DEPARTMENT HEAD OR DESIGNEE TO SIGN AND EXECUTE THE GRANT AGREEMENT, TO CERTIFY INVOICES AND DISBURSEMENT REQUESTS, AND SIGN AND EXECUTE AMENDMENTS OR RENEWALS THERETO THAT DO NOT INCREASE THE MAXIMUM ALLOCATION AMOUNT

WHEREAS, the State of California Department of Housing and Community Development (“HCD”) issued the Homeless Housing, Assistance, and Prevention (“HHAP”) Round 6 (HHAP-6) Notice of Funding Availability (“NOFA”) dated February 24, 2025, as authorized by Section 13 of AB 166 (Chapter 48, Statutes of 2024; Health & Safety Code (HSC) Section 50239, et seq.), which was signed into law by Governor Gavin Newsom on July 2, 2024; and

WHEREAS, eligible Applicants are required to apply together for HHAP-6 and jointly complete a Regionally Coordinated Homelessness Action Plan (“RCHAP”); and

WHEREAS, the Mendocino County Homeless Services Continuum of Care (“MCHSCoC”) has designated the County of Mendocino to serve as its Administrative Entity; and

WHEREAS, the Department may approve funding allocations for the HHAP Program, subject to the terms and conditions of the NOFA, Program requirements, and the Standard Agreement and other contracts between the Department and HHAP grant recipients.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the application for and acceptance of funds from the Council for HHAP-6 allocations for the County of Mendocino and MCHSCoC, and hereby authorizes the Social Services Department Head or designee to sign and execute the Grant Agreement, to certify invoices and disbursement requests, and when available, sign and execute amendments or renewals thereto that do not increase the maximum allocation amounts of \$883,203.78 for the County of Mendocino, \$943,276.82 for the MCHSCoC, for a maximum total of \$1,826,480.60.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2026, by the following vote:

AYES:
NOES:
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

BERNIE NORVELL, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy