

RESOLUTION NO. 24-079

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FUNDS FROM THE STATE OF CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS FOR HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 5 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 Interagency Council on Homelessness ("Council") issued the Homeless Housing, Assistance and Prevention ("HHAP") Round 5 ("HHAP-5") Notice of Funding Availability ("NOFA") dated September 29, 2023, as authorized by Assembly Bill 129 which was signed into law by Governor Gavin Newsom on July 10, 2023; and

WHEREAS, eligible Applicants are required to apply together for HHAP-5 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-5 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 873,302.17 for the County of Mendocino, \$910,247.84 for the MCHSCoC, for a maximum total of \$1,783,550.01.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 21st day of May, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

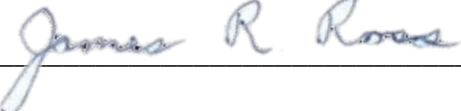
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

APPROVED AS TO FORM:
JAMES R. ROSS
Interim County Counsel





MAUREEN MULHEREN, Chair
Mendocino County Board of Supervisors

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

BY: DARCIE ANTLE
Clerk of the Board



Deputy