BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION 2020-012

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

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance form, dated February 7, 2020 under the Housing Navigators Program ("HNP" or "Program") for $5 million authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109).

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

WHEREAS, the County of Glenn 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 the Applicant is hereby authorized and directed to apply for and accept their Housing Navigators 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 Health and Human Services Director, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the Housing Navigators Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Housing Navigators Allocation award, and all amendments thereto (collectively, the "Housing Navigators 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 Housing Navigators Allocation Award Documents, and that Applicant will use the Housing Navigators Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP Program Documents, and any and all HNP requirements.
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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: Supervisors Barr, Minto, Viegas and Corum (Vice Chair)
NOES: None
ABSENT: Supervisor McDaniel

ATTEST:

By:

Di Asseff

Clerk of the Board of Supervisors
County of Glenn, California

APPROVED AS TO FORM:

By:

[Signature]

William M. Nester, County Counsel
County of Glenn, California