BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION 2020-013

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

WHEREAS, the State of California, Department of Housing and Community
Development ("Department") issued an Allocation Acceptance form, dated February 7,
2020 under the Transitional Housing Program ("THP" or "Program") for $8 million
authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23
of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of
Division 31 of the Health and Safety Code.

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

WHEREAS, the County of Glenn ("Applicant"), was mentioned in the Allocation

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 Applicant is hereby authorized and directed to apply for and
accept their TRANSITIONAL HOUSING PROGRAM 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 the Health and Human Services Agency Director, or his or her
designee, is hereby authorized and directed to act on behalf of County in connection
with the Transitional Housing Program Allocation award, and to enter into, execute, and
deliver any and all documents required or deemed necessary or appropriate to be
awarded the Transitional Housing Program Allocation award, and all amendments
thereto (collectively, the "Transitional Housing Program 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 Transitional Housing Program Allocation Award Documents, and that
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Applicant will use the Transitional Housing Program Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

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 OR ABSTAIN: Supervisor McDaniel

By: ____________________________
   Kelly Mahoney
   Board of Supervisors
   Clerk of the Board of Supervisors

ATTEST:

By: ____________________________
   ____________________________
   Clerk of the Board of Supervisors
   County of Glenn, California

APPROVED AS TO FORM:

By: ____________________________
   William R. Husek, County Counsel
   County of Glenn, California