Subject: Resolution Authorizing Acceptance of the Homeless Housing, Assistance, and Prevention (HHAP) Program Funding

Department: Employment and Social Services

Meeting Date Requested: May 12, 2020

Contact: Don Taylor  Phone: 530.552.3201

Regular Agenda  ☐  Consent Agenda  ☒

Department Summary: (Information provided in this section will be included on the agenda. Attach explanatory memorandum and other background as necessary).

The California Homeless Coordinating and Financing Council in the Business, Consumer Services, and Housing Agency has made funding available through a one-time block grant to large cities, counties, and local continuum of care agencies to support regional coordination and expand or develop local capacity to address the immediate homelessness challenges. HHAP funding totaling $2,872,988 was awarded to the Butte region, including $1,491,355 for the Butte Countywide Continuum of Care (CoC) and $1,381,633 for Butte County. The Butte Countywide CoC has designated Butte County as the administrative entity. The designation allows the County to receive the HHAP funding and distribute it through a County Request for Proposal process.

The Department of Employment and Social Services recommends the Board of Supervisors adopt a resolution authorizing the acceptance of the HHAP funds and authorizing the Director of the Department of Employment and Social Services to execute the agreement and all related documents.

Fiscal Impact:

This grant is 100% State funded and has no matching requirements.

Personnel Impact:

Does not apply.

Action Requested:

1) Adopt resolution and authorize the Chair to sign; and
2) Authorize the Director of Employment and Social Services to enter into and execute the agreement and all related documents.

Administrative Office Review: Sang Kim, Deputy Chief Administrative Officer
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM FUNDING

WHEREAS, the California Homeless Coordinating and Financing Council in the Business, Consumer Services and Housing Agency has provided one-time flexible grant funds to Continuum of Cares, large cities (population of 300,000+) and counties as defined in the December 6, 2019 HHAP Notice of Funding; and

WHEREAS, Butte County ("Applicant"), was awarded funds totaling $2,872,988.00, of which $1,491,354.64 were allocations redirected to Butte County from the Butte Countywide Continuum of Care; and

WHEREAS, The Applicant shall be subject to the terms and conditions that are specified in the Homeless Housing, Assistance and Prevention Standard Agreement, and that Applicant will use the Homeless Housing, Assistance and Prevention funding to support regional coordination, and to expand or develop local capacity to address immediate homelessness challenges.

NOW, THEREFORE, BE IT RESOLVED, that the Butte County Board of Supervisors does hereby determine and declare as follows:

SECTION 1: That Applicant is hereby authorized and directed to accept the Homeless Housing, Assistance and Prevention grant funding.

SECTION 2: That Shelby Boston, Director of Butte County Employment and Social Services, or her designee, is hereby authorized and directed to act on behalf of Butte County in connection with the Homeless Housing, Assistance and Prevention grant funding, and to enter into, execute, and deliver any and all documents required or deemed necessary.
PASSED AND ADOPTED by the Butte County Board of Supervisors this 12th day of May, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

______________________________

Steve Lambert, Chair
Butte County Board of Supervisors

ATTEST:

Shari McCracken, Chief Administrative Officer
and Clerk for the Board of Supervisors

By: ____________________________