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: Supervisors Connelly, Lucero, Ritter, Teeter, and Chair Lambert
NOES: None
ABSENT: None
ABSTAIN: None

Steve Lambert, Chair
Butte County Board of Supervisors

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

By: