

RESOLUTION NO. 21-155

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
AUTHORIZING 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 October 1, 2021 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 2021 (Chapter 69 of the Statutes of 2021) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the "Allocation Acceptance Form").

WHEREAS, the Allocation Acceptance form relates to the availability of the funds under the program; and

WHEREAS, the Ventura County ("County"), was listed as an eligible applicant in the Allocation Acceptance Form, dated October 1, 2021.

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

SECTION 1. That County is hereby authorized and directed to accept County's allocation award, as detailed in the Allocation Acceptance Form (the "THP Allocation Award"), up to the amount authorized the Allocation Acceptance Form and applicable state law.

SECTION 2. That if funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the Department advises County that County is eligible for an additional allocation from these remaining funds, County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department.

SECTION 3. That Melissa Livingston, Director, County of Ventura, Human Services Agency, or her designee, is hereby authorized and directed to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be participate in the Program, including but not limited to a Standard Agreement, and be awarded the THP Allocation Award, and any Additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents").

SECTION 4. That County shall be subject to the terms and conditions that are specified in the THP Allocation Award Documents, and that County will use the THP Allocation Award funds and any Additional THP Allocation funds in accordance with the Allocation

Acceptance Form, the THP Allocation Award Documents, and any and all other THP requirements, and other applicable laws.

Upon motion of Supervisor LaVere, seconded by Supervisor Huber, and duly carried, the Board hereby approves and adopts this resolution on the 9th day of November 2021.

AYES: LaVere, Long, Huber, Ramirez and Parks

NOES: none

ABSTENTIONS: none

ABSENT: none

Linda Parks

Linda Parks

CHAIR, BOARD OF SUPERVISORS

County of Ventura

ATTEST:

Michael Powers, Clerk of the Board of Supervisors

County of Ventura, State of California.

Dated: 11/12/21

By: Jon Key
Deputy Clerk

