

Attachment A

**SAMPLE RESOLUTION**

**RESOLUTION NO. 2019-XX**

**A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF**

**[COUNTY NAME]**

**AUTHORIZING APPLICATION FOR, AND RECEIPT OF, HOUSING FOR A HEALTHY CALIFORNIA (HHC) ARTICLE II GRANT FUNDS**

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated May 13, 2019 (NOFA), for its Housing for a Healthy California (HHC) Article II Grants;

and

WHEREAS, the County of\_(County) desires to submit a project application for the HHC Program and will submit a 2019 HHC Article II Application (Application) as described in the HHC Article II NOFA and HHC Article II Guidelines released by the Department for the HHC Program; and

WHEREAS, the Department is authorized to provide approximately \$60 million from the Building Homes and Jobs Act Fund to Counties for permanent Supportive housing for individuals who are Chronically homeless, or Homeless and a High-cost health user, authorized by Part 14.2 (commencing with Section 53590) of Division 31 of the Health and Safety Code.

NOW, THEREFORE, THE COUNTY OF \_\_\_\_\_ RESOLVES AS FOLLOWS:

SECTION 1. The County is hereby authorized and directed to apply for and submit to the Department, the 2019 HHC Article II Application released May 13, 2019 in the amount of \$\_\_\_\_\_.

SECTION 2. In connection with the HHC Article II Grant, if the Application is approved by the Department, the County is authorized to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for an amount not to exceed \$\_\_\_\_\_, and any and all other documents required or deemed necessary or appropriate to evidence and secure the HHC Article II Grant, the County's obligations related thereto, and all amendments thereto (collectively, the "HHC Article II Grant Documents").

SECTION 3. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the HHC Article II Guidelines published by the Department and the HHC statute (Health and Safety Code §53590 et. seq.). Funds are to be used for allowable project expenditures as specifically identified in the Standard Agreement, the HHC statute (Health and Safety Code §53590 et. seq.) and applicable HHC Guidelines. The Application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented

in the Application will be enforceable through the executed Standard Agreement. The County hereby agrees to use the funds for eligible uses in the manner presented in the Application as approved by the Department and in accordance with the HHC Article II NOFA, the HHC Article II Guidelines, and 2019 HHC Article II Application.

SECTION 4. The County Executive or designee is authorized and directed to execute the County of \_\_\_\_\_ HHC Article II Application, the HHC Article II Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the HHC Article II Grant.

ADOPTED \_\_\_\_\_, 2019, by the County Board of Supervisors of the County of \_\_\_ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

County Executive

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ATTEST:      APPROVED AS TO FORM:

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County Clerk County Attorney