

## RESOLUTION NO. 2023-69

### RESOLUTION AUTHORIZING ACCEPTANCE OF SAN BERNARDINO ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM

On Tuesday May 23, 2023, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

**WHEREAS**, the State of California, Department of Housing and Community Development ("Department" or "State") issued an Allocation Acceptance form, dated February 7, 2020 under the Housing Navigators Program ("HNP" or "Program") for \$5 million authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109);

**WHEREAS**, the County of San Bernardino ("Applicant"), was mentioned in the Allocation Acceptance form dated February 7, 2020;

**WHEREAS**, on April 6, 2021, the San Bernardino County Board of Supervisors (Board) accepted the allocation award agreement (Contract No. 21-268; State Agreement No. 19-HNP-14139) from the State for the Program, in the amount of \$363,680, effective upon execution by all parties through June 30, 2023; and

**WHEREAS**, the Department had available up to \$31,004 in additional unallocated funding, for a total amount of funding not to exceed \$394,684; and

**WHEREAS**, the Board adopted Resolution No. 2021-107 on June 8, 2021 authorizing the acceptance of the HNP Allocation award from the State of California, Department of Housing and Community Development up to the amount authorized in the Allocation Acceptance form (including unallocated funding) and applicable state law, up to the amount of \$394,648; and

**WHEREAS**, on October 5, 2021, the Board of Supervisors of San Bernardino County accepted Amendment No. 1 to the allocation award agreement (State Agreement No. 19-HNP-14139 A-1) from the State for the Program, increasing the amount by \$31,268 to \$394,968, for the period of April 20, 2021 through June 30, 2023; and

**WHEREAS**, on March 27, 2023, the San Bernardino County Department of Children and Family Services received Amendment No. 2 to the allocation award agreement (State Agreement No. 19-HNP-14139 A-2) from the State for the Program extending the expenditure date from June 30, 2022 to June 30, 2023 and extending the agreement expiration from June 30, 2023 to December 31, 2023, with no change to the amount of \$394,968.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors (Board) for the County of San Bernardino does hereby determine and declare as follows:

SECTION 1. That the Chair of the Board, Chief Executive Officer, Assistant Executive Officer of Human Services, or Director of Children and Family Services is hereby authorized and directed to act on behalf of the County of San Bernardino in connection with the HOUSING NAVIGATORS PROGRAM Allocation award(s), and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the HOUSING NAVIGATORS PROGRAM Allocation award, and all amendments thereto (collectively, the "HOUSING NAVIGATORS PROGRAM Allocation Award Documents").

SECTION 2. That Applicant shall be subject to the terms and conditions that are specified in the HOUSING NAVIGATORS PROGRAM Allocation Award Documents, and that Applicant will use the HOUSING NAVIGATORS PROGRAM Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HOUSING NAVIGATORS PROGRAM Documents, and any and all HOUSING NAVIGATORS PROGRAM requirements.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Jesse Armendarez, Dawn Rowe, Curt Hagman,  
Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Col. Paul Cook (Ret.)

\* \* \* \* \*

STATE OF CALIFORNIA            )  
  )        ss.  
SAN BERNARDINO COUNTY        )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of May 23, 2023. #27 CCM

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy