

RESOLUTION NO. 2021-107

RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY OF SAN BERNARDINO ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM

On Tuesday June 8, 2021, on motion of Supervisor Rutherford, duly seconded by Supervisor Baca 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") 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 Allocation Acceptance form relates to the availability of HOUSING NAVIGATORS PROGRAM Allocation funds in an initial amount of \$363,680 and the Department has available up to \$31,004 in additional unallocated funding, for a total amount of funding not to exceed \$394,684; and

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

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 Applicant is hereby authorized and directed to apply for and accept their HOUSING NAVIGATORS PROGRAM Allocation award, as detailed in the Allocation Acceptance form, up to the amount authorized in the Allocation Acceptance form (including unallocated funding) and applicable state law, up to the amount of \$394,684.

SECTION 2. That the Chairman 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 3. 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 the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,
Curt Haman, Joe Baca, Jr.

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

* * * * *

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 June 8, 2021. Item #35, CCM.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy