

## **RESOLUTION NO. 2021-191**

### **SAN BERNARDINO COUNTY BOARD OF SUPERVISORS RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE SAN BERNARDINO COUNTY ALLOCATION AWARD UNDER THE TRANSITIONAL HOUSING PROGRAM**

On Tuesday November 16, 2021, on motion of Supervisor Baca Jr., duly seconded by Supervisor Rowe 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 October 1, 2021 under the Transitional Housing Program ("THP" or "Program") for \$8 million (\$297,600 for San Bernardino County) 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"); and

**WHEREAS**, the Allocation Acceptance Form relates to the availability of the funds under the Program; and

**WHEREAS**, San Bernardino 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 San Bernardino County ("County") does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County's allocation award, as detailed in the Allocation Acceptance Form (the "THP Allocation Award"), up to the amount authorized in 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 the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, or Director of Children and Family Services 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 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.

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

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

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

\* \* \* \* \*

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 November 16, 2021. #25 LA

LYNNA MONELL  
Clerk of the Board of Supervisors

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