

**RESOLUTION NO.     *xxx-021***  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated October 1, 2021 under the Housing Navigation Program (“HNP Program”) for \$5,000,000 authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2019 (SB 109), as amended by Section 2.00 of Chapter 21 of the Statutes of 2021 (AB 128); and

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

**WHEREAS**, the County of El Dorado (“County”), was mentioned in the Allocation Acceptance form dated October 1, 2021; and

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

1. That County is hereby authorized and directed to apply for and accept their HOUSING NAVIGATION PROGRAM allocation award, as detailed in the Allocation Acceptance Form (the "HNP Allocation Award"), up to the amount authorized in the Allocation Acceptance Form and applicable state law.
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 HNP Allocation”) up to the amount authorized by Department.
3. That Director of the Health and Human Services Agency, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the HOUSING NAVIGATION PROGRAM Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the HOUSING NAVIGATION PROGRAM Allocation award, and all amendments thereto (collectively, the “HNP Allocation Award Documents”).
4. That County shall be subject to the terms and conditions that are specified in the HOUSING NAVIGATION PROGRAM Allocation Award Documents, and that Applicant will use the HOUSING NAVIGATION PROGRAM Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP Documents, and any and all HNP requirements.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_

\_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
John Hidahl, Chair  
Board of Supervisors