



RESOLUTION NO. 194-2024
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY TO BE DESIGNATED
AS THE ADMINISTRATIVE ENTITY FOR THE EL DORADO OPPORTUNITY KNOCKS
CONTINUUM OF CARE**

WHEREAS, in accordance with 42 U.S.C.S. Sec. 11360 et seq. and Code of Federal Regulations (CFR) Title 24, Part 578, the Continuum of Care (CoC) Program is designed to promote a community-wide commitment to the goal of ending homelessness; to provide funding for efforts by nonprofit providers, states, Indian Tribes or tribally designated housing entities, and local governments to quickly rehouse homeless individuals, families, persons fleeing domestic violence, dating violence, sexual assault, and stalking, and youth while minimizing the trauma and dislocation caused by homelessness; to promote access to and effective utilization of mainstream programs by homeless individuals and families, and to optimize self-sufficiency among those experiencing homelessness;

WHEREAS, in accordance with 24 CFR, Section 578.5 (a), representatives from relevant organizations within a geographic area shall establish a CoC for the geographic area to carry out the responsibilities of the CoC Program;

WHEREAS, representatives from across El Dorado County formed the El Dorado County Continuum of Care (CoC), known as the El Dorado Opportunity Knocks (EDOK) CoC, in 2017;

WHEREAS, the EDOK CoC is a regional planning body of representative stakeholders in EDC and, therefore, requires an Administrative Entity (AE) to administer various state and federal grants, as authorized under the funding program, including submitting grant applications, accepting, executing, and administering funding awards and agreements, processing solicitations, and executing and administering subaward agreements;

WHEREAS, from time to time, HHSA and the EDOK CoC jointly pursue funding opportunities and submit joint applications and/or execute joint funding agreements, as required by the funder;

WHEREAS, from time to time, HHSA may, acting as the AE, submit applications and/or execute funding agreements for allocations made directly to the CoC.

WHEREAS, on multiple previous occasions, the County Board of Supervisors has authorized the designation of HHSA as the AE for the CoC, as requested by the CoC and HHSA on a case-by-case basis; subsequently, HHSA currently administers multiple funding-in and subaward agreements for the CoC;

WHEREAS, in the performance of its duties as AE for the CoC, HHSA will continue to follow all HHSA, County, and County Board of Supervisors policies and procedures, specifically Board Policy A-6: Grant Applications, which states the Board has the sole responsibility to accept funding to the County in excess of \$10,000;

WHEREAS, to eliminate the need for HHSA to seek individual designation from the Board for each grant in which the CoC and HHSA request HHSA to serve as the AE, this Resolution authorizes HHSA to serve as the AE for all CoC grants for which the CoC designates HHSA as the AE, thereby, ensuring efficiency and safeguarding the continuation of essential service;

WHEREAS, the EDOK CoC wishes to delegate authority to HHSA as their AE for all future CoC grant applications, funding awards and agreements, subaward agreements, solicitations, and other administrative items thereof, as applicable, to simplify business processes for HHSA and the CoC; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado that the El Dorado County Health and Human Services Agency (HHSA) is authorized to serve as the Administrative Entity for the El Dorado Opportunity Knocks Continuum of Care for the administration of grants, as authorized by the grant funding program, and authorized to administer future CoC grant applications, funding awards and agreements, solicitations, subaward agreements, and other administrative items thereof, as applicable, in support of the CoC Program and on behalf of the El Dorado Opportunity Knocks Continuum of Care.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 12th day of November, 2024, by the following vote of said Board:

Ayes: Thomas, Turnboo, Parlin, Laine
Noes: None
Absent: None

Attest:

Clerk of the Board of Supervisors


Deputy Clerk


Wendy Thomas, Chair
Board of Supervisors