



**RESOLUTION NO. xxx – 2020**  
**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 February 7, 2020 under the Transitional Housing Program (“THP” or “Program”) for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code; and

**WHEREAS**, the Allocation Acceptance form relates to the availability of TRANSITIONAL HOUSING PROGRAM Allocation funds; and

**WHEREAS**, the County of El Dorado (“Applicant”), was mentioned in the Allocation Acceptance form dated February 7, 2020; 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 the Applicant is hereby authorized and directed to apply for and accept their TRANSITIONAL HOUSING PROGRAM Allocation award, as detailed in the Allocation Acceptance form, up to the amount authorized in the Allocation Acceptance form and applicable state law.
2. 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 TRANSITIONAL HOUSING PROGRAM Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the TRANSITIONAL HOUSING PROGRAM Allocation award, and all amendments thereto (collectively, the “TRANSITIONAL HOUSING PROGRAM Allocation Award Documents”).
3. That Applicant shall be subject to the terms and conditions that are specified in the TRANSITIONAL HOUSING PROGRAM Allocation Award Documents, and that Applicant will use the TRANSITIONAL HOUSING PROGRAM Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Documents, and any and all THP requirements.

**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 May, 2020, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

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Deputy Clerk

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Brian K. Veerkamp, Chair  
Board of Supervisors