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## RESOLUTION NO. 002-2013

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION APPROVING THE SUBMITTAL OF THE 2012 CONTINUUM OF CARE (CoC) HOMELESS ASSISTANCE PROGRAMS SUPPORTIVE HOUSING ALLOCATION HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) GRANT RENEWAL AND EXPANSION APPLICATIONS AND TO EXECUTE GRANT AGREEMENTS, IF SELECTED FOR SUCH FUNDING, AND ANY AMENDMENTS THERETO AND ANY RELATED DOCUMENTS.

**WHEREAS**, the County of El Dorado is the recipient of the current HMIS grant and, as contracts were in place between the County and the Department of Housing and Urban Development (HUD) for the HMIS grant and between the County and the HMIS software provider, the County retained responsibility for HMIS after CoC leadership transitioned to a Lead Agency Coalition; and

**WHEREAS**, HUD requires the current grant recipient to apply for the renewal grant and, if requested, any expansion grant for the same activity; and

**WHEREAS**, if the renewal and expansion grants are awarded, the County will apply to HUD to transfer HMIS administration to Lead Agency Coalition member, The Center for Violence-Free Relationships (The Center); and

**WHEREAS**, an increase in funding, for a total amount of up to \$26,678, is being requested to allow The Center to expand the HMIS assistance provided to CoC member organizations; and

**WHEREAS**, a letter of commitment of required match funds, of up to \$8,898, from The Center has been provided; and

**WHEREAS**, on September 4, 2012, the Board of Supervisors conceptually approved submittal of the 2012 CoC Homeless Assistance Programs Supportive Housing Allocation HMIS grant renewal and expansion applications.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of El Dorado hereby authorizes the submittal of renewal and expansion HMIS grant applications to the Department of Housing and Urban Development; and authorizes the Director of the Health and Human Services Agency, or successor, to execute all necessary grant agreements, related documents and amendments thereto, as approved as to form by County Counsel;

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 8th day of January, 2012, by the following vote of said Board:

Attest:  
James S. Mitrissin  
Clerk of the Board of Supervisors

Ayes: Mikulaco, Nutting, Veerkamp, Briggs, Santiago  
Noes: None  
Absent: None

By:   
Deputy Clerk

  
Chairman, Board of Supervisors  
Ron Briggs