



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY TO PARTICIPATE IN THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION (HHAP) PROGRAM AS A JOINT APPLICANT WITH THE EL DORADO COUNTY CONTINUUM OF CARE (CA-525).

WHEREAS, the Homeless Housing, Assistance and Prevention (HHAP) program is authorized by California Assembly Bill 101, which was signed into law by Governor Newsom on July 31, 2019, to award funds to both Counties and Continuums of Care, in support of efforts to address and prevent homelessness throughout California;

WHEREAS, the Homeless Housing, Assistance and Prevention Program administered by the California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council, which has solicited Counties and Continuums of Care to participate in the HHAP program with predetermined allocations to address local programs and activities;

WHEREAS, as a condition of finalizing a funding agreement, the Health and Human Services Agency must confirm designation as the Administrative Entity for a joint application with the Continuum of Care for combined HHAP funding allocations and committing to collaborate with the Continuum of Care for the purposes of directing funding available through the program to address eligible homeless activities within the County;

WHEREAS, the El Dorado County Continuum of Care, El Dorado Opportunity Knocks (CA-525), has previously designated the Health and Human Services Agency to serve as an Administrative Entity for the Continuum of Care;

WHEREAS, the County of El Dorado Board of Supervisors has previously designated the Health and Human Services Agency the Administrative Entity for the Continuum of Care for the Homeless Emergency Aid program, the California Emergency Solutions and Housing program, and the Homeless Housing, Assistance and Prevention program funding rounds 1 and 2; and

WHEREAS, previously awarded grant funds have been allocated to pay for the development of a five-year strategic plan to address homelessness within the County, the results of which serve as a guideline for directing available resources including HHAP funding.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The El Dorado County Health and Human Services Agency is authorized to participate in the Homeless Housing, Assistance and Prevention (HHAP) program administered by the California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council.
2. The Director of Health and Human Services, or designee, is authorized to execute and administer any applications, funding agreements and amendments or modification thereto, on behalf of the HHAP Joint Application, including any documents, forms, or reports required as a part of its participation.
3. The El Dorado County Health and Human Services Agency is designated as the Administrative Entity for the El Dorado Opportunity Knocks Continuum of Care and is authorized to submit a joint application for participation in the HHAP program and as such is authorized to submit a letter of Administrative Entity designation and support on behalf of the Continuum of Care.

4. The El Dorado County Health and Human Services Agency and the El Dorado Opportunity Knocks Continuum of Care are thereby committing to work collaboratively to complete the homeless action plan as required by Health and Safety Code § 50220.7 (b)(3)(A) and to administer HHAP program funding in a manner consistent with the required Homeless Action Plan Outcome Goals, for homeless services systems improvement in accordance with Health and Safety Code § 50220.7(a)(5) and the Continuum of Care five-year strategic plan.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 16th day of November 2021, by the following vote of said Board:

Attest:	Ayes:
Kim Dawson	Noes:
Clerk of the Board of Supervisors	Absent:

Kyra Scharffenberg, Deputy Clerk

John Hidahl, Chair
Board of Supervisors