



## RESOLUTION NO. 126-2017

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

**WHEREAS**, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated April 10, 2017 (NOFA), for its No Place Like Home (NPLH) Program Technical Assistance Grants; and

**WHEREAS**, the County of El Dorado (County) desires to submit a project application for the NPLH Program and will submit a 2017 Technical Assistance Grant Application as described in the NPLH Program Technical Assistance Grants NOFA and NPLH Program Technical Assistance Grant Guidelines released by the Department for the NPLH Program; and

**WHEREAS**, the Department is authorized to provide up to \$6.2 million from Mental Health Services Act Fund for technical assistance and application preparation assistance to Counties (as described in the Welfare and Institutions Code Section 5849.10, related to the NPLH Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of El Dorado do hereby resolve:

1. The County is hereby authorized and directed to apply for and submit to the Department the 2017 NPLH Program Technical Assistance Grant Application released April 10, 2017, in the amount of \$75,000.
2. In connection with the NPLH Program Technical Assistance Grant, if the application is approved by the Department, the County is authorized to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for the amount of \$75,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the NPLH Program Technical Assistance Grant, the County's obligations related thereto, and all amendments thereto (collectively, the "NPLH Technical Assistance Grant Documents.")
3. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the NPLH Program Technical Assistance Guidelines, the NPLH statute (Welfare and Institutions Code Section 5849.1 et. Seq.), and any applicable NPLH Program guidelines published by the Department. Funds are not to be used for allowable project expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines presented in the application will be enforceable through the executed Standard Agreement. The County hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the NPLH Program Technical Assistance Grant NOFA, the NPLH Program Technical Assistance Guidelines, and the 2017 NPLH Program Technical Assistance Grant Application.
4. The Director of the County of El Dorado's Health of Health and Human Services Agency is authorized and directed to execute the County of El Dorado's NPLH Program Technical Assistance Grant Application, the NPLH Program Technical Assistance Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the NPLH Program Technical Assistance Grant.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on August 29, 2017 by the following vote of said Board:

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

Ayes: Ranalli, Veerkamp, Frentzen, Hidhal, Novasel  
Noes: None  
Absent: None

By: Kyra Schaufenberg  
Deputy Clerk

Shiva E. Frentzen  
Shiva Frentzen, Chair  
Board of Supervisors

**ATTEST: James S. Mitrison**  
Clerk of the Board of Supervisors

By: Kyra Schaufenberg  
Deputy Clerk