



# County of El Dorado

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## Legislation Details

**File #:** 22-2183      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 11/15/2022      **In control:** Board of Supervisors

**On agenda:** 1/3/2023      **Final action:** 1/3/2023

**Title:** Health and Human Services Agency (HHS) recommending the Board:  
1) Adopt and authorize the Chair to sign Resolution 004-2023 authorizing the County to accept the California Department of Housing and Community Development (HCD) Transitional Housing Program (THP) Round 4 Allocation Award in an estimated amount not to exceed \$405,164, and the Housing Navigation and Maintenance Program (HNMP) Round 1 Allocation Award in an estimated amount not to exceed \$109,764;  
2) Approve and authorize the HHS Director, or the Assistant Director of Human Services, to act on behalf of the County to sign the THP Allocation Acceptance Round 4 form and the HNMP Allocation Acceptance Round 1 form, which are required by HCD to accept these funding allocations;  
3) Approve and authorize the HHS Director, or the Assistant Director of Human Services, to act on behalf of the County to execute the resulting funding agreements for both THP Round 4 and HNMP Round 1, and any subsequent amendments that do not increase HNMP above \$109,764 or THP above \$405,164, contingent upon County Counsel and Risk Management approval; and  
4) Authorize the HHS Director, or the HHS Assistant Director of Human Services, to execute and administer any subsequent administrative documents relating to both the THP Round 4 and HNMP Round 1 awards, including required fiscal and programmatic reports.

FUNDING: 100% State of California Department of Housing and Community Development funding.

### Sponsors:

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### Code sections:

**Attachments:** 1. A - Approved CRS - Resolution, 2. B - THP Round 4, HNMP Round 1 Resolution, 3. C - THP R4 and HNMP R1 Allocation Acceptance Forms, 4. Executed Resolution 004-2023

Date	Ver.	Action By	Action	Result
1/3/2023	1	Board of Supervisors	Approved	Pass