



Legislation Text

File #: 18-0759, **Version:** 1

Health and Human Services Agency, recommending the Board adopt and authorize the Chair to sign Resolution **109-2018**, to replace Resolution 126-035-2017, which supports the No Place Like Home Technical Assistance Grant application, correcting a typographical error and thereby fulfilling a requirement of the California Department of Housing and Community Development.

FUNDING: State Funding.

DEPARTMENT RECOMMENDATION

Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign Resolution 109-2018, to replace Resolution 126-2017, which supports the No Place Like Home Technical Assistance Grant application, correcting a typographical error as required by the California Department of Housing and Community Development.

DISCUSSION / BACKGROUND

On August 29, 2017, the Board passed Resolution No. 126-2017, as a part of an item brought to the Board to meet the requirements of the No Place Like Home Technical Assistance Grant application requirements (Item No. 17-0888; Agenda No. 20). Said item also authorized the Director to submit the grant application and execute any subsequent funding agreement, contingent upon County Counsel and Risk Management. Following Board approval of this item, HHSA submitted a grant application along with the adopted resolution to the Department of Housing and Community Development.

On April 4, 2018, the Department of Housing and Community Development contacted HHSA and indicated the resolution in its existing format was unacceptable due to a typographic error. With assistance of the Board Clerk, HHSA provided a corrected resolution, signed by the Chair, affirming the mistake was mundane and purely typographic in nature. The Department of Housing and Community Development subsequently indicated such a correction was insufficient and a completely new resolution would be required. This Resolution will replace Resolution 126-2017, thereby resolving the issue identified by the Department of Housing and Community Development, and allowing HHSA to continue to move forward in the grant process.

ALTERNATIVES

Should the Board decline to adopt the new resolution, HHSA would not be able to proceed in the grant application process.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Board Clerk

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

There is no Net County Cost associated with this Agenda item.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Clerk of the Board to obtain signature of Chair on Resolution No. XXX-2018 and return the resolution to HHSA Contracts Unit at 3057 Briw Road.

STRATEGIC PLAN COMPONENT

Health and Human Services Agency Strategic Plan Project 2.4 “Efficiency in Funding.” County Strategic Plan “Health Communities” objective: “Protect against adverse outcomes among children, adults, and seniors.”

CONTACT

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