

1 [Apply for Grant and Accept Funds Allocation - California Department of Housing and
2 Community Development - Transitional Housing Programs Up to \$4,210,804 - Housing
3 Navigation and Maintenance Program Up to \$629,926]

4 **Resolution authorizing the Human Services Agency, on behalf of the City and County**
5 **of San Francisco, to apply for and accept the county allocation award under the**
6 **California Department of Housing and Community Development Transitional Housing**
7 **Program for an amount up to \$4,210,804 and Housing Navigation and Maintenance**
8 **Program for an amount up to \$629,926 which provide funding to help young adults**
9 **secure and maintain housing.**

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11 WHEREAS, The State of California, Department of Housing and Community
12 Development (“Department”) issued an Allocation Acceptance Form (the “THP Allocation
13 Acceptance Form”), dated October 9, 2024, under Round 6 of the Transitional Housing
14 Program (“THP”), authorized by Item 2240-102-0001 of Section 2.00 of the Budget Act of
15 2024 (Chapter 22 of the Statutes of 2024) and Chapter 11.7 (commencing with Section
16 50807) of part 2 of Division 31 of the Health and Safety Code; and

17 WHEREAS, The Department issued an Allocation Acceptance Form (the “HNMP
18 Allocation Acceptance Form”), dated October 9, 2024, under Round 3 of the Housing
19 Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of
20 Section 2.00 of the Budget Act of 2024 (Chapter 22 of the Statutes of 2024) and Chapter 11.8
21 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code; and

22 WHEREAS, The THP Allocation Acceptance Form and the HNMP Allocation
23 Acceptance Form are collectively referred to as the “Allocation Acceptance Forms;” and

24 WHEREAS, The Allocation Acceptance Forms relate to the availability of the funds
25 under the THP and HNMP Programs; and

1 WHEREAS, The County of San Francisco (“County”) may be listed as an eligible
2 applicant in the THP Allocation Acceptance Form, dated October 9, 2024, the County may
3 also be listed as an eligible applicant in the HNMP Allocation Acceptance Form dated
4 October 9, 2024; now, therefore, be it

5 RESOLVED, That County is hereby authorized and directed to apply for and accept
6 County’s allocation award, as detailed in the THP Allocation Acceptance Form, in the amount
7 of \$2,105,402 detailed and authorized in the THP Allocation Acceptance Form at the time this
8 Resolution is executed and authorized; and, be it

9 FURTHER RESOLVED, That County hereby affirms that if THP funds remain available
10 for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the
11 County is eligible for an additional allocation from the remaining funds for the THP program,
12 the County is hereby authorized and directed to accept this additional allocation of funds
13 (“Additional THP Allocation”) up to the amount authorized by Department but not to exceed
14 \$4,210,804; and, be it

15 FURTHER RESOLVED, That County is hereby authorized and directed to apply for
16 and accept County’s allocation award in the amount of \$314,963 as detailed in the HNMP
17 Allocation Acceptance Form at the time this Resolution is executed and authorized; and, be it

18 FURTHER RESOLVED, That County hereby affirms that if HNMP funds remain
19 available for allocation after the deadline for submitting a signed Allocation Acceptance Form,
20 and if the County is eligible for an additional allocation from the remaining funds for the HNMP
21 program, the County is hereby authorized and directed to accept this additional allocation of
22 funds (“Additional HNMP Allocation”) up to the amount authorized by Department but not to
23 exceed \$629,926; and, be it

24 FURTHER RESOLVED, That Executive Director of the Human Services Agency or his
25 or her designee, is hereby authorized and directed to act on behalf of County in connection

1 with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute,
2 and deliver any and all documents required or deemed necessary or appropriate to participate
3 in the THP Program, including but not limited to a Standard Agreement, be awarded the THP
4 Allocation Award, and any additional THP Allocation, and any amendments to such
5 documents (collectively, the “THP Allocation Award Documents”); and, be it

6 FURTHER RESOLVED, That Executive Director of the Human Services Agency or his
7 or her designee, is hereby authorized and directed to act on behalf of County in connection
8 with the HNMP Allocation Award and any Additional HNMP Allocation, and to enter into,
9 execute, and deliver any and all documents required or deemed necessary or appropriate to
10 participate in the HNMP Program, including but not limited to a Standard Agreement, be
11 awarded the HNMP Allocation Award, and any additional HNMP Allocation, and any
12 amendments to such documents (collectively, the “HNMP Allocation Award Documents”); and,
13 be it

14 FURTHER RESOLVED, That County shall be subject to the terms and conditions that
15 are specified in the THP and HNMP Allocation Award Documents, and that County will use
16 the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation
17 funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation
18 Award Documents, and any subsequent amendments or amendment thereto, as well as any
19 and all other THP and HNMP requirements, or other applicable laws; and, be it

20 FURTHER RESOLVED, That County affirms it has the discretion to accept any or all of
21 the THP and HNMP program funds as detailed herein.

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