

1 [Apply for Grant and Accept Funds Allocation - California Department of Housing and
2 Community Development - Transitional Housing Programs - \$2,091,240 - Housing Navigation
and Maintenance Program - \$291,098]

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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 of \$2,091,240 and Housing Navigation and Maintenance**
8 **Program for an amount of \$291,098 which provide funding to help young adults secure**
9 **and maintain housing.**

10
11 WHEREAS, The State of California, Department of Housing and Community
12 Development ("Department") issued an allocation acceptance form, dated October 19, 2023,
13 on file with the Clerk of the Board of Supervisors in File No. 231200 under Round 5 of the
14 Transitional Housing Program ("THP"), authorized by Item 2240-102-0001 of Section 2.00 of
15 the Budget Act of 2023 (Chapter 12 of the Statutes of 2023) and Chapter 11.7 (commencing
16 with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the "THP
17 Allocation Acceptance Form"); and

18 WHEREAS, The State of California, Department of Housing and Community
19 Development ("Department") issued an Allocation Acceptance form, dated October 19, 2023,
20 on file with the Clerk of the Board of Supervisors in File No. 231200, under Round 2 of the
21 Housing Navigation and Maintenance Program ("HNMP") authorized by Item 2240-103-0001
22 of Section 2.00 of the Budget Act of 2023 (Chapter 12 of the Statutes of 2023) and Chapter
23 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code
24 (the "HNMP Allocation Acceptance Form"); and

1 WHEREAS, The THP Allocation Acceptance Form and the HNMP Allocation
2 Acceptance Form are collectively referred to as the "Allocation Acceptance Forms;" and

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

5 WHEREAS, The County of San Francisco ("County") may be listed as an eligible
6 applicant in THP Allocation Acceptance Form, dated October 19, 2023, and the County may
7 also be listed as an eligible applicant in the HNMP Allocation Acceptance Form dated
8 October 19, 2023; now, therefore, be it

9 RESOLVED, That County is hereby authorized and directed to apply for and accept
10 County's allocation award, as detailed in the THP Allocation Acceptance Form, in the amount
11 of \$2,091,240 and authorized in the THP Allocation Acceptance Form and applicable state
12 law at the time this Resolution is executed and authorized; and, be it

13 FURTHER RESOLVED, That County hereby affirms that if THP funds remain available
14 for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the
15 County is eligible for an additional allocation from the remaining funds for the THP program,
16 the County is hereby authorized and directed to accept this additional allocation of funds
17 ("Additional THP Allocation") up to the amount authorized by Department but not to exceed
18 \$4,182,480; and, be it

19 FURTHER RESOLVED, That County is hereby authorized and directed to apply for
20 and accept County's allocation award in the amount of \$291,098 as detailed in the HNMP
21 Allocation Acceptance Form and applicable state law at the time this Resolution is executed
22 and authorized; and, be it

23 FURTHER RESOLVED, That County hereby affirms that if HNMP funds remain
24 available for allocation after the deadline for submitting a signed Allocation Acceptance Form,
25 and if the County is eligible for an additional allocation from the remaining funds for the HNMP

1 program, the County is hereby authorized and directed to accept this additional allocation of
2 funds ("Additional HNMP Allocation") up to the amount authorized by Department but not to
3 exceed \$582,196; and, be it

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

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

19 FURTHER RESOLVED, That County shall be subject to the terms and conditions that
20 are specified in the THP and HNMP Allocation Award Documents, and that County will use
21 the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation
22 funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation
23 Award Documents, and any subsequent amendments or amendment thereto, as well as any
24 and all other THP and HNMP requirements, or other applicable laws; and, be it
25

1 FURTHER RESOLVED, That the County has the discretion to accept both the THP
2 and HNMP program funds as detailed herein but in the event that one of the two allocations
3 are not made available for the County; or the County opts to not receive one of the
4 allocations, the County affirms that it is authorized to accept either of the allocations
5 independent of each other.

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7 APPROVED:

8 /s/
9 _____
10 Trent Rhorer
11 Executive Director, Human Services Agency
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