

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

| | |
|--------------------------------------|-----------------------|
| RESOLUTION AUTHORIZING APPLICATION) | RESOLUTION NO. 21-175 |
| FOR AND ACCEPTANCE OF THE COUNTY) | |
| ALLOCATION AWARD UNDER THE) | |
| HOUSING NAVIGATORS PROGRAM) | |

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated October 1, 2021 under the Housing Navigators Program (“HNP” or “Program”) for \$5,000,000 authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2019 (SB 109), as amended by Section 2.00 of Chapter 21 of the Statutes of 2021 (AB 128); and

WHEREAS, the Allocation Acceptance Form relates to the availability of the funds under the Program; and

WHEREAS, the County of AMADOR was listed as an eligible applicant in the Allocation Acceptance Form, dated October 1, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of AMADOR (“County”) does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County’s allocation award, as detailed in the Allocation Acceptance Form (the “HNP Allocation Award”), up to the amount authorized the Allocation Acceptance Form and applicable state law.

SECTION 2. That if funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the Department advises County that County is eligible for an additional allocation from these remaining funds, County is hereby authorized and directed to accept this additional allocation of funds (“Additional HNP Allocation”) up to the amount authorized by Department.

SECTION 3. That the Director of the Amador County Department of Social Services, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the HNP Allocation Award and any Additional HNP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be participate in the Program and be awarded the HNP Allocation Award, and any Additional HNP Allocation, and any amendments to such documents (collectively, the “HNP Allocation Award Documents”).

SECTION 4. That County shall be subject to the terms and conditions that are specified in the HNP Allocation Award Documents, and that County will use the HNP Allocation Award funds and any Additional HNP Allocation funds in accordance with the Allocation Acceptance

Form, the HNP Allocation Award Documents, and any and all other HNP requirements, and other applicable laws.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 23rd day of November, 2021, by the following vote:

AYES: Frank U. Axe, Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew

NOES: None

ABSENT: None



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

 Deputy

Housing Navigators Program Allocation Acceptance Resolution

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF: THE HOUSING NAVIGATORS HOUSING PROGRAM
RESOLUTION NUMBER: 21-175

A RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE
COUNTY ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated October 1, 2021 under the Housing Navigators Program (“HNP” or “Program”) for \$5,000,000 authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2019 (SB 109), as amended by Section 2.00 of Chapter 21 of the Statutes of 2021 (AB 128).

WHEREAS, the Allocation Acceptance Form relates to the availability of the funds under the Program; and

WHEREAS, the County of AMADOR was listed as an eligible applicant in the Allocation Acceptance Form, dated October 1, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of AMADOR (“County”) does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County’s allocation award, as detailed in the Allocation Acceptance Form (the “HNP Allocation Award”), up to the amount authorized the Allocation Acceptance Form and applicable state law.

SECTION 2. That if funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the Department advises County that County is eligible for an additional allocation from these remaining funds, County is hereby authorized and directed to accept this additional allocation of funds (“Additional HNP Allocation”) up to the amount authorized by Department.

SECTION 3. That the Director of the Amador County Department of Social Services, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the HNP Allocation Award and any Additional HNP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be participate in the Program and be awarded the HNP Allocation Award, and any Additional HNP Allocation,

and any amendments to such documents (collectively, the “HNP Allocation Award Documents”).

SECTION 3. That County shall be subject to the terms and conditions that are specified in the HNP Allocation Award Documents, and that County will use the HNP Allocation Award funds and any Additional HNP Allocation funds in accordance with the Allocation Acceptance Form, the HNP Allocation Award Documents, and any and all other HNP requirements, and other applicable laws.

PASSED AND ADOPTED this 23rd day of November, 2021, Preceded by 2020, by the following vote:

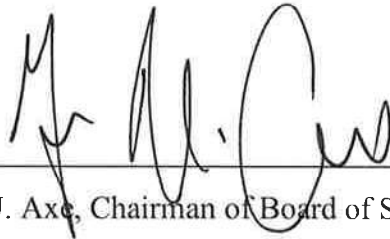
INSTRUCTION: Fill in all four vote-count fields below. If none, indicate “0” for that field.

AYES 5

NOES 0

ABSTENTIONS 0

ABSENT 0



By: Frank U. Axe, Chairman of Board of Supervisors

STATE OF CALIFORNIA

County of AMADOR

I, Heather Peek, Deputy Clerk of the Board, County of Amador, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by the County Board of Supervisors on this 23rd day of November, 2021, Preceded by 2020.

Heather Peek, Deputy Clerk of the Board of the County of Amador, State of California

By: 
Heather Peek, Deputy Clerk of the Board

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING INDIVIDUALS AS) RESOLUTION NO. 21-176
AUTHORIZED OFFICIALS TO EXECUTE)
APPLICATIONS AND DOCUMENTS FOR FINANCIAL)
ASSISTANCE PROVIDED BY THE FEDERAL)
DEPARTMENT OF HOMELAND SECURITY)

WHEREAS, Amador County through the Office of Emergency Services has applied for financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California; and

WHEREAS, the State of California, Governor’s Office of Emergency Services requires the designation of authorized officials to execute documents; and

WHEREAS, the Amador County Board of Supervisors has mandated that agreements for grant monies be signed by the Chairman of said Board of Supervisors; and

WHEREAS, applications, reports and reimbursement claims sent to the State of California for program reimbursement may be signed by other individuals holding designated position titles as listed below.

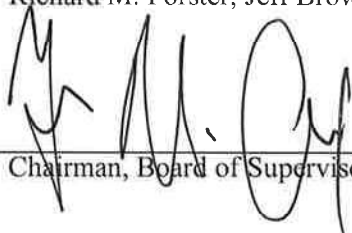
THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador that the individuals holding the position titles as listed below, are hereby designated as Authorized Officials and are authorized to execute for and on behalf of the County of Amador, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Bryan A. Middleton
Charles Iley
Tacy Oneto-Rouen

Undersheriff
County Administrative Officer
Auditor-Controller

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 23rd day of November, 2021, by the following vote:

AYES: Frank U. Axe, Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew
NOES: None
ABSENT: None



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador
County, California



Deputy