

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

RESOLUTION A RESOLUTION AUTHORIZING )  
APPLICATION FOR AND ACCEPTANCE OF THE ) RESOLUTION 20-081  
COUNTY ALLOCATION AWARD UNDER THE )  
TRANSITIONAL HOUSING PROGRAM )

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated February 7, 2020 under the Transitional Housing Program (“THP” or “Program”) for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

**WHEREAS**, the Allocation Acceptance form relates to the availability of the TRANSITIONAL HOUSING PROGRAM Allocation funds; and

**WHEREAS**, the Amador County Department of Social Services, was mentioned in the Allocation Acceptance form, dated February 7, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the Amador County Board of Supervisors for Amador County does hereby determine and declare as follows:

**SECTION 1.** That Applicant is hereby authorized and directed to apply for and accept their TRANSITIONAL HOUSING PROGRAM Allocation award, as detailed in the Allocation Acceptance form, up to the amount authorized the Allocation Acceptance form and applicable state law.

**SECTION 2.** That James A. Foley, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the TRANSITIONAL HOUSING PROGRAM Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the TRANSITIONAL HOUSING PROGRAM Allocation award, and all amendments thereto (collectively, the “TRANSITIONAL HOUSING PROGRAM Allocation Award Documents”).

**SECTION 3.** That Applicant shall be subject to the terms and conditions that are specified in the TRANSITIONAL HOUSING PROGRAM Allocation Award Documents, and that Applicant will use the TRANSITIONAL HOUSING PROGRAM Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

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 28th day of April, 2020 by the following vote:

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

  
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Patrick Crew, Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy