

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION)
FOR AND ACCEPTANCE OF THE COUNTY) RESOLUTION NO. 20-104
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 February 7, 2020 under the Housing Navigators Program (“HNP” or “Program”) for \$5 million authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109); and

WHEREAS, the Allocation Acceptance form relates to the availability of HOUSING NAVIGATORS Allocation funds; and

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

THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, State of California, does hereby determine and declare as follows:

SECTION 1. That the Applicant is hereby authorized and directed to apply for and accept their HOUSING NAVIGATORS 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, LCSW, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the HOUSING NAVIGATORS Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the HOUSING NAVIGATORS Allocation award, and all amendments thereto (collectively, the “HOUSING NAVIGATORS Allocation Award Documents”).

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

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

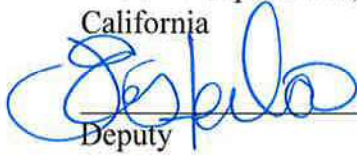
AYES: Patrick Crew, Frank Axe, Richard Forster, Jeff Brown, Brian Oneto

NOES: None

ABSENT: None


Patrick Crew, Chairman, Board of Supervisors

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


Deputy