

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE ACCEPTANCE) RESOLUTION 19-090
OF THE COUNTY NONCOMPETITIVE ALLOCATION)
AWARD UNDER THE NO PLACE LIKE HOME PROGRAM)

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability, dated August 15, 2018 as amended on October 30, 2018 (“NOFA”), under the No Place Like Home Program (“NPLH” or “Program”) for approximately \$190 million authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

WHEREAS, the NOFA relates to the availability of Noncompetitive Allocation funds under the NPLH Program; and

WHEREAS, the County of Amador (“County”) is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, dated July 17, 2017 (“Guidelines”)

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

SECTION 1. That County is hereby authorized and directed to apply for and accept their NPLH Noncompetitive Allocation award, as detailed in the NOFA, up to the amount authorized by Section 102 of the Guidelines and applicable state law.

SECTION 2. That the Behavioral Health Director is hereby authorized and directed to act on behalf of County in connection with the NPLH Noncompetitive Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the NPLH Noncompetitive Allocation award, and all amendments thereto (collectively, the “NPLH Noncompetitive Allocation Award Documents”).

SECTION 3. That County shall be subject to the terms and conditions that are specified in the NPLH Noncompetitive Allocation Award Documents, and that County will use the NPLH Noncompetitive Allocation award funds in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. For Projects funded under Article II of the Guidelines, that County is hereby authorized and directed to submit one or more Project applications within 30 months of the issuance of the Department’s NOFA, proposing to utilize any Noncompetitive Allocation funds awarded to the County.

SECTION 5: For Shared Housing Projects proposed under Articles III or IV of the Guidelines, if designated by the Department to administer funds for Shared Housing, the County is hereby authorized and directed to accept applications utilizing Noncompetitive Allocation funds no later than 30 months from the issuance of the Department’s NOFA.

SECTION 6. That County will make mental health supportive services available to a project's NPLH tenants for at least 20 years, and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County's relevant supportive services plan, in accordance with Welfare and Institutions Code section 5849.9 (a).

PASSED AND ADOPTED by the Amador County Board of Supervisors this 13th day of August, 2019, by the following vote:

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

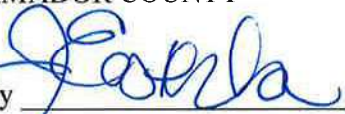
NOES: None

ABSENT: None



Patrick Crew, Vice Chairman
Amador County Board of Supervisors

ATTEST:
JENNIFER BURNS,
CLERK OF THE BOARD OF SUPERVISORS,
AMADOR COUNTY

By 
Deputy

No Place Like Home (NPLH) Program

County Noncompetitive Allocation Acceptance Form



State of California
Governor Edmund G. Brown Jr.

Alexis Podesta, Secretary
Business, Consumer Services and Housing Agency

Ben Metcalf, Director
Department of Housing and Community Development

2020 West El Camino Avenue, Suite 500
Sacramento, CA 95833
Phone: (916) 253-2771
Email: NPLH@hcd.ca.gov

Website: <http://www.hcd.ca.gov/grants-funding/active-funding/nplh.shtml>

August 2018

Requirements for County Acceptance of Noncompetitive Allocation Funds

Pursuant to Section 20710 of the NPLH Program Guidelines, (hereafter referred to as Guidelines), within (12) months following the Department's initial NOFA, Projects must meet the following minimum threshold requirements in order to receive

1	<p>Resolution</p> <p>Submit a resolution of the County governing body stating that the County will submit one or more Project applications within 30 months of HCD's initial NOFA issuance proposing to utilize Counties may use the Sample Resolution template or provide their own. Deviations from the Sample</p> <ul style="list-style-type: none"> • County name • Name and Title of Signatory(ies) • Reference to Noncompetitive Allocation NOFA date • Person attesting validity of resolution (must be someone other than person authorized to sign • Meeting Date, All Votes (Ayes, No's, Absent, Vacant) and signature(s) included • Resolution number(s)
2	<p>Non-Competitive Threshold Compliance Form</p> <p>Submit the Noncompetitive Allocation Threshold Certification Form certifying that prior to receiving the Noncompetitive Allocation, the Project(s) will have met all the requirements under Article II, III or IV, as applicable.</p>
3	<p>County Plan</p> <p>Submit a County Plan that specifies the goals, strategies and activities both in process or to be initiated to reduce homelessness and make it non-occurring. The County Plan must discuss ALL</p> <ul style="list-style-type: none"> • Description of homelessness County-wide, including the estimated number of residents experiencing homelessness or chronic homelessness among single adults, families, and unaccompanied youth • To the extent possible, the estimated number of residents experiencing homeless or chronic homelessness who are also experiencing serious mental illness, co-occurring disabilities or disorders, or • Special challenges or barriers to serving the Target Population • County resources applied to address homelessness, including efforts undertaken to prevent the criminal • Available community-based resources • An outline of partners in ending homelessness • Proposed solutions to reduce and end homelessness • Systems in place to collect data required under Guidelines Section 214, including planning efforts and barriers to collecting the data requested, but not required, in Section 214 (g) • Efforts that will be undertaken to ensure that access to CES, and any alternative assessment and referral system established for persons At-Risk of Chronic Homelessness, will be available on a <p>Plan must have been developed in a collaborative process with community input that includes</p> <ul style="list-style-type: none"> • County representatives with expertise from behavioral health, public health, probation/criminal justice, • The local homeless Continuums of Care within the County • Housing and Homeless services providers, especially those with experience providing housing and • County health plans, community clinics and health centers, and other health care providers, especially those implementing pilots or other programs that allow the County to use Medi-Cal or other non-MHSA • Public housing authorities • Representatives of family caregivers of person living with serious mental illness <p>The plan or the latest update to the plan shall be no older than five years old at the time of submission to HCD, and shall be easily accessible to the public.</p>

Noncompetitive Allocation Threshold Certification

I certify that the Proposed project(s) submitted by the County or to the County proposing use of NP-LH Noncompetitive Allocation Funds will comply with all the requirements of NP-LH Guidelines under Article II, III, or IV, as applicable.

Signature:  Date: 13-Aug-19

Name: Patrick Crew Title: Vice Chair, Amador County Board of Supervisors

County: Amador

Contact Information

Name:	Stephanie Hess, MHSA Programs Coordinator			
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County:	Amador			
Federal Tax ID Number (FEIN):	946000505			
Data Universal Numbering System (DUNS):	827074873			
Authorized Representative (Per Board Resolution)				
Salutation:	Ms.	Other:		
Full Name:	Melissa Chanfill, LCSW			
Title:	Behavioral Health Director			
Address:	10877 Conductor Boulevard, Suite 300			
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Administrative Fiscal Representative (i.e., CFO, Accountant/Bookkeeper)				
Salutation:	Mr.	Other:		
Full Name:	Tom Cowgill			
Title:	Finance & Administration Supervisor			
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