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

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION FOR, AND RECEIPT OF, NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS

RESOLUTION NO. 17-101

WHEREAS, the State of California, Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) dated April 10, 2017, for its No Place Like Home (NPLH) Program Technical Assistance Grants; and

WHEREAS, the County of Amador (County) desires to submit a project application for the NPLH Program and will submit a 2017 Technical Assistance Grant Application as described in the NPLH Program Technical Assistance Grant's NOFA and NPLH Program Technical Assistance Grant Guidelines released by HCD for the NPLH Program; and

WHEREAS, HCD is authorized to provide up to \$6.2 million from the Mental Health Services Act (MHSA) Fund for technical assistance and application preparation assistance to counties (as described in Welfare and Institutions Code §5849.10) related to the NPLH Program.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador:

SECTION 1. The County is hereby authorized and directed to apply for and submit to HCD the 2017 NPLH Program Technical Assistance Grant Application released April 10, 2017 in the amount of \$75,000.

SECTION 2. In connection with the NPLH Program Technical Assistance Grant, if the application is approved by HCD, the County is authorized to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for the amount of \$75,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the NPLH Program Technical Assistance Grant, the County's obligations related thereto, and all amendments thereto (collectively, the "NPLH Technical Assistance Grant Documents").

SECTION 3. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the NPLH Program Technical Assistance Guidelines, the NPLH statute (Welfare and Institutions Code §5849.1 et. Seq.), and any applicable NPLH Program guidelines published by HCD. Funds are to be used for allowable project expenditures as specifically identified in the Standard Agreement. The application in full shall be incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement. The County hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by HCD and in accordance with the NPLH Program Technical Assistance Grant NOFA, the NPLH Program Technical Assistance Guidelines, and 2017 NPLH Program Technical Assistance Grant Application.

(RESOLUTION NO. 17-101) (09/12/17)

SECTION 4. The Behavioral Health Services Director is authorized and directed to execute the County of Amador NPLH Program Technical Assistance Grant Application, the NPLH Program Technical Assistance Grant Documents, and any amendments thereto, on behalf of the County as required by HCD for receipt of the NPLH Program Technical Assistance Grant.

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 12th day of September 2017, by the following vote:

AYES:

Richard M. Forster, Lynn A. Morgan, Patrick Crew, Frank U. Axe,

Brian Oneto

NOES:

ABSENT:

Richard Forster, Chairman, Board of Supervisors

ATTEST:

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

Deputy