



Resolution No. 21-162

**Resolution of the Board of Supervisors of the County of Siskiyou Authorizing Application for and Acceptance of the County Allocation Award under the Housing Navigation Program, for the Siskiyou County Health and Human Services Agency, Social Services Division**

**Whereas**, the State of California, Department of Housing and Community Development (“Department”) issued an allocation acceptance form, dated October 1, 2021 under the Housing Navigation Program (“HNP” or “Program”) for \$5,000,000 authorized by Chapter 11.8, Section 50807, of part 2 of Division 31 of the Health and Safety Code.

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

**Whereas**, the County of Siskiyou (“Applicant”), was mentioned in the Allocation Acceptance form dated October 1, 2021.

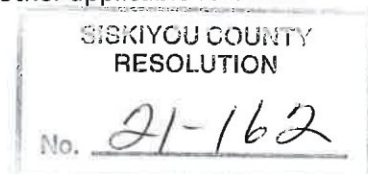
**Now, Therefore, Be It Resolved**, that the Siskiyou County Board of Supervisors (“County”) does hereby determine and declare as follows:

**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 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 Sarah Collard Ph.D., Director of Health and Human Services Agency, 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 4.** 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.



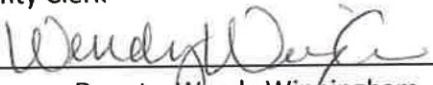
**Passed and Adopted** by the Siskiyou County Board of Supervisors at a regular meeting of said Board, held on the ~~9<sup>th</sup>~~ day of November by the following vote:

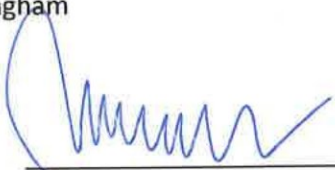
AYES: Supervisors Criss, Kobseff, Ogren and Haupt  
NOES: None  
ABSENT: Supervisor Valenzuela  
ABSTAIN: None

  
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Ray A. Haupt, Chair  
Siskiyou County Board of Supervisors

ATTEST:

Laura Bynum,  
County Clerk

By   
\_\_\_\_\_  
Deputy, Wendy Winingham

  
\_\_\_\_\_  
Sarah Collard, Ph.D, Agency Director  
Siskiyou County Health and Human Services Agency

ACCOUNTING: Fund: 2120 Organization: 501010 Account: 540800