**RESOLUTION NO. 2022-\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF**

**THE COUNTY OF SISKIYOU (“COUNTY”)**

**TO DELEGATE AUTHORITY TO THE COUNTY OF SHASTA TO SUBMIT AN APPLICATION, AND RECEIPT OF, HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 3 (“HHAP- 3”) FUNDING**

**WHEREAS,** the State of California (the “State”), department of Business, Consumer Services and Housing Agency (“BCSH”) issued a Standard Agreement to apply for HHAP-3 on September 15, 2021, which designated how the County and Continuum of Care will apply for HHAP-3 funding; and

**WHEREAS**, the County of Shasta Housing and Community Action Agency (Agency) serves as the Lead Agency and fiscal agent to the NorCal Continuum of Care (“CoC”) in the counties of Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, and Sierra; and

**WHEREAS,** BCSH has identified several benefits forCoC’s and Counties that apply jointly as outlined in Assembly Bill (“AB”) 140 effective July 19, 2021; and

**WHEREAS**, County wishes to delegate authority to Agency to apply jointly and serve as the Administrative Entity for the County's allocation of HHAP-3; and

**WHEREAS**, the Agency shall expend funds on uses that support regional coordination and expand or develop local capacity to address immediate homeless challenges including expenditure of the initial disbursement of HHAP-3 on eligible activities as detailed in Health and Safety Code Section 50220.7, subdivisions (a)(4)(B), (a)(5), (e), and (f); and

**WHEREAS**, the County will enter into a subrecipient agreement with Agency for the County’s HHAP-3 allocation not to exceed $700,000.00, subject to the terms and conditions, program regulations and requirements, and the Standard Agreement; and

 **WHEREAS**, Agency will accept the authority from County to apply and receipt County's HHAP-3 allocation and serve as the Administrative Entity responsible for all HHAP-3 requirements for eligible projects within the CoC.

**NOW THEREFORE BE IT RESOLVED** thatthe Board of Supervisors of the County of Siskiyou hereby authorized the Agency to submit an application on behalf of the County for the HHAP-3 allocation of $319,892.87, act as the Administrative Entity, and authorize County to enter into a subrecipient agreement with Agency for the allocation upon award of funding.

 **DULY PASSED AND ADOPTED** this March 15, 2022, by the Board of Supervisors for Agency of the County of Siskiyou by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSE:

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Brandon Criss, Chair
Siskiyou County Board of Supervisors

ATTEST:

Laura Bynum,
County Clerk

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Deputy, Wendy Winningham