

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, AUTHORIZING THE TRANSITIONAL HOUSING  
PROGRAM (THP) ROUND 6 AND HOUSING NAVIGATION AND  
MAINTENANCE PROGRAM (HNMP) ROUND 3 JOINT ALLOCATION  
ACCEPTANCE**

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an allocation acceptance form, dated October 9, 2024 under Round 6 of the Transitional Housing Program (“THP”), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2024 (Chapter 22 of the Statutes of 2024) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the “THP Allocation Acceptance Form”); and

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated October 9, 2024 under Round 3 of the Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2024 (Chapter 22 of the Statutes of 2024) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (the “HNMP Allocation Acceptance Form”). The THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the “Allocation Acceptance Forms”.

**NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors (“County”) does hereby determine and declare as follows:

1. That County is hereby authorized and directed to apply for and accept County’s allocation award, as detailed in the THP Allocation Acceptance Form, in the amount of \$99,940 detailed and authorized in the THP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized.
2. That County hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds (“Additional THP Allocation”) up to the amount authorized by Department but not to exceed \$199,880.
3. That County is hereby authorized and directed to apply for and accept County’s allocation award in the amount of \$35,141 as detailed in the HNMP Allocation Acceptance Form and applicable state law at the time this resolution is executed and authorized.
4. That County hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds (“Additional HNMP Allocation”) up to the amount authorized by Department but not to exceed \$70,282.

5. That **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 THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP Program, including but not limited to a Standard Agreement, be awarded the THP Allocation Award, and any additional THP Allocation, and any amendments to such documents (collectively, the “THP Allocation Award Documents”).

6. That **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 HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the HNMP Program, including but not limited to a Standard Agreement, be awarded the HNMP Allocation Award, and any additional HNMP Allocation, and any amendments to such documents (collectively, the “HNMP Allocation Award Documents”).

7. That County shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that County will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws.

8. That the County has the discretion to accept both the THP and HNMP program funds as detailed herein but in the event that one of the two allocations are not made available for the County; or the County opts to not receive one of the allocations, the County affirms that it is authorized to accept either of the allocations independent of each other.

**(SIGNATURE PAGE FOLLOWS)**

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the    day of    , 2024, by the following vote:

AYES:            SUPERVISORS            \_\_\_\_\_

\_\_\_\_\_

NOES:           SUPERVISORS            \_\_\_\_\_

ABSTAIN:       SUPERVISORS            \_\_\_\_\_

ABSENT:        SUPERVISORS            \_\_\_\_\_

NAPA COUNTY, a political subdivision of the State of California

By: \_\_\_\_\_  
 JOELLE GALLAGHER, Chair of the Board of Supervisors

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| <p>APPROVED AS TO FORM<br/>         Office of County Counsel</p> <p>By: <u>Douglas Parker (via e-sign)</u><br/>         Deputy County Counsel</p> <p>Date: <u>October 23, 2024</u></p> | <p>APPROVED BY THE<br/>         NAPA COUNTY<br/>         BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____<br/>         Deputy Clerk of the Board</p> | <p>ATTEST: NEHA HOSKINS<br/>         Clerk of the Board of Supervisors</p> <p>By: _____</p> |
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