



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: June 23, 2020 REVISED

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Anita Ortiz PHONE: 624-8000		

SUBJECT: Authorize the Director of Human Services to sign the Transitional Housing Program Allocation Acceptance Resolution

REQUEST(S):
That the Board of Supervisors:
Authorize the Director of Human Services to sign one (1) copy of the Transitional Housing Program Allocation Acceptance Resolution.

SUMMARY:
The Tulare County Board of Supervisors approved the acceptance of the County allocation award from the State of California, Department of Housing and Community Development for the Transitional Housing Program on April 21, 2020. Subsequent to this approval, the State of California, Department of Housing and Community Development is requesting the Director of Human Services to sign the Transitional Housing Program Allocation Acceptance Resolution.

The State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance form, dated February 7, 2020 under the Transitional Housing Program ("THP" or "Program") for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

The funding is distributed by the California Department of Housing and Community Development (HCD) to county child welfare agencies to help young adults who are 18 to 25 years of age secure and maintain housing, with priority given to young adults formerly in the state's foster care or probation systems.

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When left without support or resources, young adults aged 18 to 25 years ("transition age youth") can face huge barriers to finding safe, affordable homes. As a result, many of these youth are at extreme risk of falling into homelessness. Funds shall be used to help young adults who are 18 to 25 years of age secure and maintain housing. Use of funds may include, but are not limited to:

1. Identifying and assisting housing services for this population within each community
2. Helping this population secure and maintain housing (with priority given to those formerly in the state's foster care or probation system)
3. Improving coordination of services and linkages to community resources within the child welfare system and the Homeless Continuum of Care
4. Outreach and targeting to serve those with the most-severe needs

FISCAL IMPACT/FINANCING:

The total revenue for this award allocation is \$44,000 for use during fiscal year 2019/2020. The budgeted costs associated with this contract will be included in the Health and Human Service Agency's 001-142 budget, line 6077-7043 professional services, for the amount of 44,000.

The funding is derived from the Department of Housing and Community Development (HCD) to Tulare County for the purpose of housing stability to help young adults 18 to 25 years secure and maintain housing for fiscal year 19/20. There is no net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Tulare County Strategic Business Plan in the Safety and Security Initiative and the Quality of Life Initiative encourages innovative provision that support services for at-risk adults, youth, and children in state and federally mandated programs. The acceptance of these funds will allow us to help young adults who are 18 to 25 years of age secure and maintain housing.

ADMINISTRATIVE SIGN-OFF:

/s/Anita Ortiz

Anita Ortiz

Director of Human Services

cc: County Administrative Office

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Program Allocation Acceptance Resolution

DATE: June 23, 2020

Attachment(s): Transitional Housing Program's Acceptance Resolution

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

IN THE MATTER OF AUTHORIZE THE) Resolution No. _____
DIRECTOR OF HUMAN SERVICES TO) Agreement No. _____
SIGN THE TRANSITIONAL HOUSING)
PROGRAM ALLOCATION ACCEPTANCE)
RESOLUTION

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Authorized the Director of Human Services to sign one (1) copy of the Transitional
Housing Program Allocation Acceptance Resolution.

**Transitional Housing Program Allocation Acceptance Resolution for
County of Tulare**

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE STATE OF CALIFORNIA

County of Tulare

IN THE MATTER OF: Transitional Housing Program
RESOLUTION NUMBER:

A RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE
COUNTY ALLOCATION AWARD UNDER THE TRANSITIONAL HOUSING PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance form, dated February 7, 2020 under the Transitional Housing Program ("THP" or "Program") for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Allocation Acceptance form relates to the availability of the TRANSITIONAL HOUSING PROGRAM Allocation funds; and

WHEREAS, the County of Tulare was mentioned in the Allocation Acceptance form, dated February 7, 2020.

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

SECTION 1. That Applicant is hereby authorized and directed to apply for and accept their TRANSITIONAL HOUSING PROGRAM 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 Pete Vander Poel, Chairman, Board of Supervisors, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the TRANSITIONAL HOUSING PROGRAM Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the TRANSITIONAL HOUSING PROGRAM Allocation

award, and all amendments thereto (collectively, the "TRANSITIONAL HOUSING PROGRAM Allocation Award Documents").

SECTION 3. That Applicant shall be subject to the terms and conditions that are specified in the TRANSITIONAL HOUSING PROGRAM Allocation Award Documents, and that Applicant will use the TRANSITIONAL HOUSING PROGRAM Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

PASSED AND ADOPTED this _____ day of _____, 20____, by the following vote:

AYES: _____ NOES: _____ ABSTENTIONS: _____ ABSENT: _____

Signature of Attesting Officer: _____

Printed Name and Title of Attesting Officer: _____