



**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:** August 18, 2020

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 Housing Navigators Program Allocation Acceptance Resolution

**REQUEST(S):**  
That the Board of Supervisors:  
Authorize the Director of Human Services to sign one (1) copy of the Housing Navigators 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 Housing Navigators Program on April 21, 2020. Subsequent to this approval, the State of California Department of Housing and Community Developing is requesting the Director of Human Services to sign the Housing Navigators 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 Housing Navigators Program ("HNP" or "Program") for \$5 million authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109).

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.

**SUBJECT:** Authorize the Director of Human Services to sign the Housing Navigators Program Allocation Acceptance Resolution  
**DATE:** August 18, 2020

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:

Housing navigator activities may include, but are not limited to:

1. Assist young adults aged 18-21 secure and maintain housing (with priority given to young adults in the state's foster care system);
2. Provide housing case management which include essential services in emergency supports to foster youth;
3. Prevent young adults from becoming homeless; and
4. Improve coordination of services and linkages to key resources across the community including those from within the child welfare system and the local Continuum of Care.

**FISCAL IMPACT/FINANCING:**

There is no net cost to the General Fund. The Department of Housing and Community Development (HCD) shall allocate \$64,635 in funding 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.

**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

Attachment(s): Resolution

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

IN THE MATTER OF AUTHORIZE THE )  
DIRECTOR OF HUMAN SERVICES TO ) Resolution No. \_\_\_\_\_  
SIGN THE HOUSING NAVIGATORS )  
PROGRAM ALLOCATION ACCEPTANCE ) Agreement No. \_\_\_\_\_  
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 Housing Navigators Program Allocation Acceptance Resolution.

**Housing Navigators 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: Housing Navigators Program  
RESOLUTION NUMBER:

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

WHEREAS, the State of California, Department of Housing and Community  
Development ("Department") issued an Allocation Acceptance form, dated February 7,  
2020 under the Housing Navigators Program ("HNP" or "Program") for \$5 million  
authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as  
amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109).

WHEREAS, the Allocation Acceptance form relates to the availability of HOUSING  
NAVIGATORS 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 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 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 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 3. 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 this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

Signature of Attesting Officer: \_\_\_\_\_

Printed Name and Title of Attesting Officer: \_\_\_\_\_