

15. Accept the Homeless Housing, Assistance and Prevention Program Grant allocation for the operation of Tulare County Health & Human Services Agency Project Roomkey in an amount not to exceed \$406,102. Authorize the Health & Human Services Director, or designee, to sign the Homeless Housing, Assistance and Prevention Program Standard agreement and related documents on behalf of Tulare County upon receipt of grant allocation in lieu of the Authorized Rep, if needed. Approve the necessary budget adjustments (4/5ths vote required).

**ADJOURN AS THE TULARE COUNTY BOARD OF SUPERVISORS AND
CONVENE AS THE TULARE COUNTY FLOOD CONTROL DISTRICT**



Health & Human Services Agency

COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

LARRY MICARI
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: April 20, 2021 REVISED

Public Hearing Required	N/A
Scheduled Public Hearing w/Clerk	N/A
Published Notice Required	N/A
Advertised Published Notice	N/A
Meet & Confer Required	N/A
Budget Transfer (Aud 308) attached	Yes
Personnel Resolution attached	N/A
Agreement(s) attached	N/A

CONTACT PERSON: Robert Stewart PHONE: 559-624-8000

SUBJECT: Accept the Homeless Housing Assistance and Prevention Program Grant Allocation

REQUEST(S):

That the Board of Supervisors:

1. Accept the Homeless Housing, Assistance and Prevention Program Grant allocation in the amount not to exceed \$406,102 for the operation of Tulare County Health & Human Services Agency Project Roomkey.
2. Authorize the Health & Human Services Director or designee to sign the Homeless Housing, Assistance and Prevention Program Standard Agreement and related documents on behalf of Tulare County upon receipt of grant allocation in lieu of the Authorized Rep, if needed.
3. Approve the necessary budget adjustments per the attached AUD-308 (4/5th vote required).
4. Authorize the Chair of the Board to sign one (1) copy of the Homeless Emergency Aid Program Authorized Signatory Form.

SUMMARY:

On March 12, 2020, Governor Newsom ordered (Executive Order N-25-20) that several public health measures be immediately implemented in response to the declaration of emergency, on March 4, 2020, due to the threat of the COVID-19 pandemic. In that order, the California Health & Human Services Agency (HHSA) and California Office of Emergency Services were directed to identify and make available - through executed agreements - hotels and other places of temporary residence suitable for use as temporary facilities for quarantine, isolation and treatment of individuals living unsheltered who test positive for COVID-19 and/or are considered vulnerable or

SUBJECT: Accept the Homeless Housing Assistance and Prevention Program Grant Allocation

DATE: April 20, 2021

medically high risk if exposed. Tulare County initially contracted with two hotels to meet this directive and began accepting referrals for housing under Project Roomkey in April 2020.

On November 13, 2020, the California Homeless Coordinating and Financing Council (HCFC) made available \$300 million through Round Two of the Homeless Housing, Assistance and Prevention (HHAP) program to support local homeless initiatives including Project Roomkey. Eligible applicants for this funding include large cities, all counties, and all Continuums of Care.

The County of Tulare has been allocated \$406,102 through this program and the Tulare County Board of Supervisors authorized HHSA to apply for the HHAP Grant (Resolution No. 2021-0039) on January 12, 2021 with the intention of funding ongoing operating expenses associated with Project Roomkey hotel sites. The grant application was submitted to HCFC on January 22, 2021. A copy of Resolution 2021-0039 authorizing the grant application was submitted with the application.

On March 17, 2021, HCFC requested an amendment to the application which includes submission of a completed Homeless Emergency Aid Program Authorized Signatory Form in lieu of the Board Resolution that was submitted. The form identifies authorized HHAP designees for Tulare County as a component of the final grant application and authorizes those designees to sign the Standard Agreement in lieu of the Authorized Rep, if needed. HHSA will bring to the Board any future ratifications and/or new agreements, related documents for signatures.

In the 2020 Point-In-Time count, Tulare County was reported as having 992 individuals experiencing homelessness. Since implementation, Project Roomkey has consistently sheltered about ten percent of those individuals that previously indicated living unsheltered.

FISCAL IMPACT/FINANCING:

The Homeless Housing Assistance and Prevention Program is 100% State grant funded with no local match required. The revenue for these funds will amend the HHSA budget, line 001-142-1150-5064 in the amount of \$406,102. An AUD 308 is attached to modify the budget lines for Fiscal Year 20/21. There is no additional net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life initiative to promote public health and welfare for all individuals in Tulare County. HHAP and Project Roomkey efforts will provide permanent housing opportunities for those experiencing homelessness, helping improve overall health outcomes within the community.

ADMINISTRATIVE SIGN-OFF:

SUBJECT: Accept the Homeless Housing Assistance and Prevention Program Grant
Allocation

DATE: April 20, 2021

/s/Robert Stewart
Robert Stewart
Director of Fiscal Operations

Cc: County Administrative Office

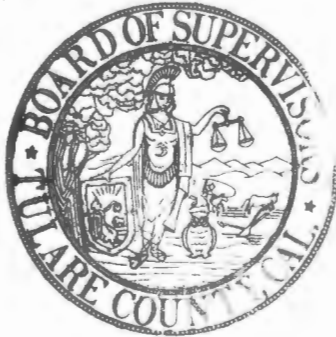
Attachments: Attachment A-Authorized Signatory Form
Attachment B-AUD 308
Attachment C- Allocation document

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

IN THE MATTER OF Accept the Homeless)
 Housing Assistance and Prevention) Resolution No. 2021-0268
 Program Grant Allocation)
)
)
)

UPON MOTION OF SUPERVISOR VANDER POEL SECONDED BY SUPERVISOR VALERO THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD APRIL 20, 2021, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: NONE



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

BY: *Mercedes P. [Signature]*
 Deputy Clerk

1. Accepted the Homeless Housing, Assistance and Prevention Program Grant allocation in the amount not to exceed \$406,102 for the operation of Tulare County Health & Human Services Agency Project Roomkey.
2. Authorized the Health & Human Services Director or designee to sign the Homeless Housing, Assistance and Prevention Program Standard Agreement and related documents on behalf of Tulare County upon receipt of grant allocation in lieu of the Authorized Rep, if needed.
3. Approved the necessary budget adjustments per the attached AUD-308 (4/5th vote required).
4. Authorized the Chair of the Board to sign one (1) copy of the Homeless Emergency Aid Program Authorized Signatory Form.



Application Number: NOFA-HHAP00121

Application number will be sent as part of the confirmation email after submitting the electronic HHAP application.

Homeless Housing, Assistance and Prevention Program (HHAP)
Authorized Signatories Form

Date: April 20, 2021

GRANTEE INFORMATION

Entity Name: County of Tulare

Authorized Representative: Board of Supervisors Chair

Form Instructions: Eligible applicants who may apply for HHAP program funds are the CoC, as identified by the United States Department of Housing and Urban Development (HUD), large cities (with a population of 300,000 or more), and counties. By signing and submitting this document, the authorized representative is certifying that the approved signatory(ies) below are authorized to sign the standard agreement and related documents on behalf of the specified Administrative Entity. Please attach this completed form with the rest of the required documents of the application. All required documents must be submitted in order for the application to be deemed complete.

In the space provided below, fill in the name, position/title and signature of all of the individuals who are authorized to sign all applicable HHAP documents in lieu of the authorized representative, including (but not limited to):

- 1) HHAP Standard Agreement
2) STD 204 form (for nongovernmental entities)
3) GovTIN form (for governmental entities)
4) Redirection of Funds (if applicable)

Table with 4 columns: Number, Name of Approved Signatory, Position / Title, Signature. Contains entries for Tim Lutz (Agency Director) and Rob Stewart (Fiscal Director).

Note: This form must be updated by the Administrative Entity whenever the authorized representative or approved signatory changes. The updated information must include the name, position/title and signature of the newly approved signatory. Please forward supporting documentation notifying any official changes to the list of approved signatories to HCFC@BCSH.ca.gov. Supporting documentation must include the name and position/title of the individual authorized to legally bind the governing body to HHAP-related contracts and commitments. The supporting document does not need to be HHAP specific.

CERTIFICATION

I certify that the signature(s) above are of the individuals authorized to sign for all applicable documents for the HHAP grant cited above.

NOTE: Authorized Representative cannot be a person named as an approved signatory above.

Amy Shuklian

Name of Authorized Representative

[Handwritten Signature]

Signature of Authorized Representative

Board of Supervisors Chair

Title

4-20-21

Date



**HOMELESS HOUSING, ASSISTANCE, AND PREVENTION (HHAP)
ROUND 2 ALLOCATIONS**

CONTINUUM OF CARE	ALLOCATION
Alpine, Inyo, Mono Counties CoC	\$ 250,000.00
Amador, Calaveras, Mariposa, Tuolumne Counties CoC	\$ 470,994.00
Bakersfield/Kern County CoC	\$ 741,328.00
Chico, Paradise/Butte County CoC	\$ 705,655.00
Colusa, Glenn, Trinity Counties CoC	\$ 250,000.00
Daly/San Mateo County CoC	\$ 842,773.00
Davis, Woodland/Yolo County CoC	\$ 365,090.00
El Dorado County CoC	\$ 341,680.00
Fresno City & County/Madera County CoC	\$ 1,397,933.00
Glendale CoC	\$ 250,000.00
Humboldt County CoC	\$ 948,677.00
Imperial County CoC	\$ 787,591.00
Lake County CoC	\$ 250,000.00
Long Beach CoC	\$ 1,055,696.00
Los Angeles City & County CoC	\$ 31,357,060.00
Marin County CoC	\$ 576,341.00
Mendocino County CoC	\$ 437,551.00
Merced City & County CoC	\$ 338,893.00
Napa City & County CoC	\$ 250,000.00
Nevada County CoC	\$ 250,000.00
Oakland, Berkeley/Alameda County CoC	\$ 4,471,378.00
Oxnard, San Buenaventura/Ventura County CoC	\$ 930,283.00
Pasadena CoC	\$ 302,105.00
Redding/Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, Sierra Counties CoC	\$ 751,918.00
Richmond/Contra Costa County CoC	\$ 1,279,209.00
Riverside City & County CoC	\$ 1,566,822.00
Roseville, Rocklin/Placer County CoC	\$ 343,909.00
Sacramento City & County CoC	\$ 3,099,643.00
Salinas/Monterey, San Benito Counties CoC	\$ 1,507,181.00
San Bernardino City & County CoC	\$ 1,453,114.00
San Diego City and County CoC *	\$ 5,105,688.00
San Francisco CoC	\$ 4,478,625.00
San Jose/Santa Clara City & County CoC	\$ 5,410,022.00
San Luis Obispo County CoC	\$ 826,609.00
Santa Ana, Anaheim/Orange County CoC	\$ 3,823,692.00
Santa Maria/Santa Barbara County CoC	\$ 1,004,973.00
Santa Rosa, Petaluma/Sonoma County CoC	\$ 1,644,856.00
Stockton/San Joaquin County CoC	\$ 1,466,492.00
Tehama County CoC	\$ 250,000.00
Turlock, Modesto/Stanislaus County CoC	\$ 1,071,860.00
Vallejo/Solano County CoC	\$ 641,555.00
Visalia/Kings, Tulare Counties CoC	\$ 593,062.00
Watsonville/Santa Cruz City & County CoC	\$ 1,207,863.00
Yuba City & County/Sutter County CoC	\$ 401,878.00

CITY	ALLOCATION
Anaheim	\$ 3,981,386.00
Bakersfield	\$ 1,543,803.00
Fresno	\$ 2,911,171.00
Long Beach	\$ 2,198,468.00
Los Angeles	\$ 55,575,000.00
Oakland	\$ 9,311,568.00
Riverside	\$ 3,262,879.00
Sacramento	\$ 6,454,953.00
San Diego *	\$ 10,632,506.00
San Francisco	\$ 9,326,658.00
San Jose	\$ 11,266,278.00
Santa Ana	\$ 3,981,386.00
Stockton	\$ 3,053,944.00

COUNTY	ALLOCATION
Alameda	\$ 4,002,153.00
Alpine	\$ -
Amador	\$ 106,764.00
Butte	\$ 631,604.00
Calaveras	\$ 92,795.00
Colusa	\$ 27,938.00
Contra Costa	\$ 1,144,969.00
Del Norte	\$ 91,797.00
El Dorado	\$ 305,824.00
Fresno	\$ 1,063,150.00
Glenn	\$ 28,437.00
Humboldt	\$ 849,123.00
Imperial	\$ 704,942.00
Inyo	\$ 72,340.00
Kern	\$ 663,533.00
Kings	\$ 124,724.00
Lake	\$ 203,550.00
Lassen	\$ 22,949.00
Los Angeles	\$ 29,403,004.00
Madera	\$ 188,084.00
Marin	\$ 515,860.00
Mariposa	\$ 29,934.00
Mendocino	\$ 391,634.00
Merced	\$ 303,329.00
Modoc	\$ 2,494.00
Mono	\$ 34,424.00
Monterey	\$ 1,207,830.00
Napa	\$ 160,645.00
Nevada	\$ 207,042.00
Orange	\$ 3,422,435.00
Placer	\$ 307,820.00
Plumas	\$ 22,949.00
Riverside	\$ 1,402,400.00
Sacramento	\$ 2,774,367.00
San Benito	\$ 141,188.00
San Bernardino	\$ 1,300,625.00
San Diego *	\$ 4,569,898.00
San Francisco	\$ 4,008,639.00
San Joaquin	\$ 1,312,598.00
San Luis Obispo	\$ 739,865.00
San Mateo	\$ 754,333.00
Santa Barbara	\$ 899,512.00
Santa Clara	\$ 4,842,296.00
Santa Cruz	\$ 1,081,110.00
Shasta	\$ 412,588.00
Sierra	\$ 5,987.00
Siskiyou	\$ 114,247.00
Solano	\$ 574,231.00
Sonoma	\$ 1,472,246.00
Stanislaus	\$ 959,379.00
Sutter	\$ 146,177.00
Tehama	\$ 143,682.00
Trinity	\$ 39,413.00
Tulare	\$ 406,102.00
Tuolumne	\$ 192,075.00
Ventura	\$ 832,659.00
Yolo	\$ 326,778.00
Yuba	\$ 213,528.00

* Indicates jurisdictions approved to use 2017 PIT counts per HSC § 50216 (j). All other jurisdiction allocations are based on 2019 PIT counts.
 No more than 45 percent of the total allocation for cities will be awarded to an individual city.
 No more than 40 percent of the total allocation for counties will be awarded to an individual county. No county allocation exceeded 40 percent of the total allocation for counties.
 No more than 40 percent of the total allocation for CoCs and no less than \$250,000 will be awarded to an individual CoC. No CoC allocation exceeded 40 percent of the total allocation for CoCs.