[Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Programs Up to \$4,210,804 - Housing Navigation and Maintenance Program Up to \$629,926]

Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award under the California Department of Housing and Community Development Transitional Housing Program for an amount up to \$4,210,804 and Housing Navigation and Maintenance Program for an amount up to \$629,926 which provide funding to help young adults secure and maintain housing.

WHEREAS, The State of California, Department of Housing and Community Development ("Department") issued an Allocation Acceptance Form (the "THP 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; and

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WHEREAS. The Department issued an Allocation Acceptance Form (the "HNMP 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; and

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WHEREAS, The THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the "Allocation Acceptance Forms;" and

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WHEREAS, The Allocation Acceptance Forms relate to the availability of the funds under the THP and HNMP Programs; and

WHEREAS, The County of San Francisco ("County") may be listed as an eligible applicant in the THP Allocation Acceptance Form, dated October 9, 2024, the County may also be listed as an eligible applicant in the HNMP Allocation Acceptance Form dated October 9, 2024; now, therefore, be it

RESOLVED, 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 \$2,105,402 detailed and authorized in the THP Allocation Acceptance Form at the time this Resolution is executed and authorized; and, be it

FURTHER RESOLVED, 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 \$4,210,804; and, be it

FURTHER RESOLVED, That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$314,963 as detailed in the HNMP Allocation Acceptance Form at the time this Resolution is executed and authorized; and, be it

FURTHER RESOLVED, 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 \$629,926; and, be it

FURTHER RESOLVED, That Executive Director of the 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"); and, be it

FURTHER RESOLVED, That Executive Director of the 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"); and, be it

FURTHER RESOLVED, 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; and, be it

FURTHER RESOLVED, That County affirms it has the discretion to accept any or all of the THP and HNMP program funds as detailed herein.

Human Services Agency
BOARD OF SUPERVISORS



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

241153

Date Passed: February 11, 2025

Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award under the California Department of Housing and Community Development Transitional Housing Program for an amount up to \$4,210,804 and the Housing Navigation and Maintenance Program for an amount up to \$629,926 which provide funding to help young adults secure and maintain housing.

February 05, 2025 Budget and Finance Committee - RECOMMENDED

February 11, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 241153

I hereby certify that the foregoing Resolution was ADOPTED on 2/11/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Daniel Lurie** Mayor

**Date Approved**