

RESOLUTION NO. 2022-8697

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF PLUMAS
TO DELEGATE AUTHORITY TO THE
COUNTY OF SHASTA TO SUBMIT AN APPLICATION, AND RECEIPT OF, HOMELESS
HOUSING, ASSISTANCE AND PREVENTION ROUND 3 (“HHAP-3”) FUNDING**

WHEREAS, the State of California (the “State”), department of Business, Consumer Services and Housing Agency (“BCSH”) issued a Standard Agreement to apply for HHAP-3 on September 15, 2021, which designated how the County of Plumas (“County”) and Continuum of Care will apply for HHAP-3 funding; and

WHEREAS, the County of Shasta Housing and Community Action Agency (Agency) serves as the Lead Agency and fiscal agent to the NorCal Continuum of Care (“CoC”) in the counties of Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, and Sierra; and

WHEREAS, BCSH has identified several benefits for CoC’s and Counties that apply jointly as outlined in Assembly Bill (“AB”) 140 effective July 19, 2021; and

WHEREAS, County wishes to delegate authority to Agency to apply jointly and serve as the Administrative Entity for the County’s allocation of HHAP-3; and

WHEREAS, the Agency shall expend funds on uses that support regional coordination and expand or develop local capacity to address immediate homeless challenges including expenditure of the initial disbursement of HHAP-3 on eligible activities as detailed in Health and Safety Code Section 50220.7, subdivisions (a)(4)(B), (a)(5), (e), and (f); and

WHEREAS, the County will enter into a subrecipient agreement with Agency for the County’s HHAP-3 allocation not to exceed \$64,257.96, subject to the terms and conditions, program regulations and requirements, and the Standard Agreement; and

WHEREAS, Agency will accept the authority from County to apply and receipt County’s HHAP-3 allocation and serve as the Administrative Entity responsible for all HHAP-3 requirements for eligible projects within the CoC.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Plumas hereby authorized the Agency to submit an application on behalf of the County for the HHAP-3 allocation of \$64,257.96, act as the Administrative Entity, and authorize County to enter into a subrecipient agreement with Agency for the allocation upon award of funding.

DULY PASSED AND ADOPTED this May 17, 2022, by the Board of Supervisors for Agency of the County of Plumas by the following vote:

AYES: Supervisors: Thrall, Engel, Ceresola, Hagwood, Goss

NOES: Supervisors: None

ABSENT: Supervisors: None

ABSTAIN: Supervisors: None

ATTEST:

Heidi White, Clerk of the Board


Kevin Goss
Chair, Plumas County Board of Supervisors

Approved as to form:


Joshua Brechtel
Deputy County Counsel I