

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: March 1, 2022	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Behavioral Health
APPROVING PARTY: Lea Salas, Administrative Director
PHONE NUMBER: (530) 993-6746

AGENDA ITEM: Resolution of the Board of Supervisors of the County of Sierra ("County") 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.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Please see attached memo.

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2022- _____ Agreement 2022- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

Memorandum

To: Sierra County Board of Supervisors
From: Lea Salas, Administrative Director
Reference: Agenda Item
Date of memo: February 18, 2022
Date of Board Meeting: March 1, 2022

Requested Action: Resolution of the Board of Supervisors of the County of Sierra (“County”) 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.

Mandated by: Assembly Bill 140

Funding

Budgeted? Yes **XX** No

Revenue	\$17,960.30	HHAP-3 Funding
Expenses	\$17,960.30	HHAP-3 Funding
Difference	0	

Background Information: 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. Sierra County wishes to delegate authority to Agency to apply jointly and serve as the Administrative Entity for the County’s allocation of HHAP-3. 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). The County will enter into a subrecipient agreement with Agency for the County’s HHAP-3 allocation not to exceed \$17,960.30. Agency will accept the authority from County to apply and receipt Sierra County’s HHAP-3 allocation and serve as the Administrative Entity responsible for all HHAP-3 requirements for eligible projects within the CoC.

Potential Issues to consider: N/A

Alternatives or Impacts of disapproval:

RESOLUTION NO. 2022-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SIERRA (“COUNTY”)
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 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 \$17,960.30, 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 Sierra hereby authorized the Agency to submit an application on behalf of the County for the HHAP-3 allocation of \$17,960.30, 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 March 1st, 2022, by the Board of Supervisors for Agency of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

PAUL ROEN

Chairman, Board of Supervisors

Date

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER

Clerk of the Board

DAVID PRENTICE

County Counsel