DEPARTMENT: Human Services/Community Action  BY: Cheryle Rutherford-Kelly  PHONE: (209) 966-3609

RECOMMENDED ACTION AND JUSTIFICATION:
It is respectfully recommended your Board:

1. Authorize the Department of Human Services (Community Action Programs) to submit an application to the State Department of Housing and Community Development for Emergency Housing and Assistance Program (EHAP) funding, Round XIII in the amount of $10,000.
2. Designate the Department of Human Services (Community Action Programs) to administer this funding; and
3. Upon approval of County Counsel and the CAO, authorize the Human Services Director to execute minor subsequent amendments to this agreement with the State Department of Housing and Community Development.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? ( ) Yes (X) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded
Amount in Budget: $  List Attachments, number pages consecutively
Additional Funding Needed: $  Pages 1 & 2, Memo to the Board
Source:
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: 55-52  Ord. No. ______
Vote – Ayes:  ______  Noes: ______
Absent: ______
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended  ( ) No Opinion
Comments:

Revised Dec. 2002
MARIPOSA COUNTY RESOLUTION NO. 05-532

A RESOLUTION TO APPLY FOR EMERGENCY HOMELESS ASSISTANCE PROGRAM FUNDS THROUGH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, The State of California, Department of Housing and Community Development, Division of Community Affairs, issued a Notice of Funding Availability (NOFA) for the Emergency Housing and Assistance Program \( \text{EHAP} \) Round XIII); and

WHEREAS, Mariposa County Human Services Department (Community Action) is a local government Agency that is eligible and wishes to apply for and receive an EHAP grant;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Mariposa County hereby authorizes the Human Services Director to apply for an EHAP grant in an amount not more than the maximum amount permitted by the NOFA, and in accordance with the program statute, regulations, and Local Emergency Shelter Strategy, where applicable.

If the grant application authorized by this Resolution is approved, Mariposa County Human Services Department hereby agrees to use the EHAP funds for eligible activities in the manner presented in the application as approved by the Department and in accordance with the program statute (Health and Safety Code Section 50800 – 50806.5) and regulations (Title 25, Division 1, Chapter 7, Subchapter 12, Sections 7950 through 7976 of the California Code of Regulations); Chapter 117, Statutes of 2002, and the Standard Agreement.

If the grant application authorized by this Resolution is approved, the Human Services Director is authorized to sign the Standard Agreement and any subsequent amendments with the Department for the purposes of this grant.

PASSED AND ADOPTED at a regular meeting of the Mariposa County Board of Supervisors this 15th day of November, 2005 by the following vote:

AYES: Stetson, Turpin, Bibby, Pickard
NOES: None
ABSENT: Fritz
ABSTAINED: None

BOB PICKARD, Chair
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

THOMAS P. GUARINO, County Counsel
November 4, 2005

TO: Members, Board of Supervisors
Rich Inman, CAO

FROM: Cheryle Rutherford-Kelly

RE: Emergency Housing and Assistance Program (EHAP) Funding, Round XIII

RECOMMENDATION AND JUSTIFICATION

It is respectfully recommended that your Board:
1. Authorize the Department of Human Services (Community Action Programs) to submit an application to the State Department of Housing and Community Development for Emergency Housing and Assistance Program (EHAP) funding, Round XIII in the amount of $10,000.
2. Designate the Department of Human Services (Community Action Programs) to administer this funding; and
3. Upon approval of County Counsel and the CAO, authorize the Human Services Director to execute minor subsequent amendments to this agreement with the State Department of Housing and Community Development.

BACKGROUND

Mariposa County has received EHAP funding in prior years. These monies have been used to provide rental assistance to endangered low-income families and motel vouchers to homeless in transit. This program was, and will be, carefully coordinated with the Sheriff’s Department. That Department occasionally needs vouchers for homeless people late at night. These funds are competitive within the County. Human Services was awarded these funds in mid 2003 and that grant closed in August 2004.

CURRENT SITUATION

Mariposa County currently has no EHAP funding at this time. Without this money, we will be unable to serve the homeless elder/individual population. Human Services intends to apply for the entire available amount of $10,000. It is anticipated, if awarded, that these monies will assist ten families or single individuals in need of rental assistance and 25 families/individuals in need of temporary shelter. The program will be linked to the Sheriff’s Department and to the two Mental Health Systems of Care discussed with your Board last month.

The vision of Mariposa Community Action is for all families and individuals to have opportunities for achieving security and independence, resulting in a stronger, more prosperous, and progressive community.
Community Action believes it is important that funds be available to people that do not fit the eligibility criteria for other services. Further, it continues to improve our relationship with State Housing and Community Development (HCD). That relationship is important because HCD has an array of funds available which we may wish to apply for in the future.

FINANCIAL

This is a State funded program. No County match is required.

The vision of Mariposa Community Action is for all families and individuals to have opportunities for achieving security and independence, resulting in a stronger, more prosperous, and progressive community.