RESOLUTION - ACTION REQUESTED 2021-596

MEETING: October 26, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Approve Amador Tuolumne CAA Resolution and Joint Agreement through ATCAA

RECOMMENDATION AND JUSTIFICATION:
Approve Amador Tuolumne Community Action Agency Resolution 2021-1 and Agreement with Counties Under the Amador Tuolumne Community Action Agency to Accept Funding for Homeless Housing, Assistance, and Prevention Program (HHAP-3); and Authorize the Board of Supervisors Chair to Sign the Agreement.

Mariposa County has a prior history with ATCAA, joining Amador, Calaveras, and Tuolumne counties in the Central Sierra Continuum of Care (CoC) to apply for housing and homeless-related funding and participate in, and provide services for various homeless programs. HHAP-3 funding is designed to provide jurisdictions with one-time grant funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges in the areas of prevention, assistance, and housing.

Funds related to HHAP-3 are administered by the California Department of Housing Development. ATCAA is a recognized Administrative Entity for HHAP-3, and as a member county, Mariposa will re-direct $83,814.73 to CoC.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board of Supervisors has approved several agreements with ATCAA in the past. This specific agreement will be the first involving HHAP-3 funding.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Agreement is not approved, Mariposa County will not be able to participate in this program that would provide funding to meet an immediate challenge for our community.

FINANCIAL IMPACT:
This agreement redirects the county's $83,814.73 individual allocation to be combined with the four-county CoC's $1.264M allocation. Mariposa County anticipates a larger subcontractor agreement from the CoC after joint planning has been completed. The anticipated subcontractor agreement will provide

REF ID# 12268
revenue for the County to perform the homeless services. There is no impact to the County General Fund.

ATTACHMENTS:
Resolution Signature pages ATCAA letterhead Oct 6 2021    (PDF)

RESULT:      ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:       Wayne Forsythe, District IV Supervisor
SECONDER:    Tom Sweeney, District II Supervisor
AYES:        Smallcombe, Sweeney, Long, Forsythe, Menetrey
Resolution #2021-1 and Binding Agreement for Joint Applicants

WE, THE UNDERSIGNED, DO HEREBY AGREE AS FOLLOWS:

1. The California Homeless Coordinating and Financial Council (HCFC) released its third non-competitive Notice of Funding Availability (NOFA) for Homeless Housing, Assistance, and Prevention Program (HHAP-3). This funding is designed to provide jurisdictions with one-time grant funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges in the areas of prevention, assistance, and housing.

2. Eligible applicants applying jointly with an overlapping jurisdiction will designate one of the jointly applying jurisdictions as the Administrative Entity which will enter a contract with the HCFC to administer the combined allocations of the joint applicants. Applicants may only apply jointly with a Continuum of Care (CoC), large city, or county that serves an overlapping region. The Administrative Entity is required to submit a binding resolution or agreement that designates a single Administrative Entity for the combined allocations and an explanation of how the jointly applying applicants will administer the funds allocated to them pursuant to this section. This binding resolution or agreement will be signed by the authorized representatives of all applicants and submitted with the signed HHAP-3 Initial Disbursement Contract for Funding, separate from the Standard Agreement to Apply.

3. On a vote during the Central Sierra CoC (CSCoC) Governing Board of September 29, 2021 Item 9.6, the Amador Tuolumne Community Action Agency (ATCAA) was designated to be the Administrative Entity and Collaborative Applicant of the CSCoC and is responsible for responding to the NOFA and applying on behalf of the CSCoC for HHAP-3 funds.

4. I am hereby authorized, as the representative of my jurisdiction to enter into an agreement with the Administrative Entity, as part of my position within the jurisdiction.

5. I hereby accept HHAP-3 funding available to the jurisdiction which I represent, on behalf of my jurisdiction, and authorize these funds to be redirected to the CSCoC.
6. The jurisdiction I represent has been awarded HHAP-3 funds, and these funds shall be administered by ATCAA as the Administrative Entity. The CSoCoC will administer HHAP Round 3 funds according to the processes for each of the County portions being redirected. If subcontractors will be funded, a fair and equitable Request for Proposal (RFP) process will be performed by either the CSoCoC or the County. Results of the recommendations for funding will be approved by the CSoCoC Governing Board prior to contracting for funds.

7. HHAP-3 funding will be used to support homeless services provided either by the County or subcontracted to agency/agencies providing such services. Eligible applicants include Continuums of Care (CoC), and the jurisdiction which I represent is a member of the Central Sierra Continuum of Care (CSoCoC), which is inclusive of the following overlapping jurisdictions: Amador County, Calaveras County, and Mariposa County.

8. In the event of any dis-encumbrance from a jurisdiction I represent herein, such funds will be redirected back through CSoCoC and will be distributed to my same jurisdiction through a competitive process.

9. Those projects funded with HHAP-3 funds shall submit annual reports to ATCAA. If there is a failure to provide such documentation, ATCAA may disencumber any portion of the amount authorized as stated in the HHAP-3 NOFA.

10. All contracted agencies must use the CSoCoC Coordinated Entry System and Homelessness Management Information System to report all projects utilizing HHAP-3 funding.

11. HHAP Round 3 funding shall be expended on evidence-based solutions that address and prevent homelessness among eligible populations including any of the following:

<table>
<thead>
<tr>
<th>Rapid Rehousing</th>
<th>Operating Subsidies</th>
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<tbody>
<tr>
<td>New &amp; Existing Housing</td>
<td>Street Outreach</td>
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<tr>
<td>Service Coordination</td>
<td>Systems Support</td>
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<tr>
<td>Prevention &amp; Shelter Diversion</td>
<td>Interim Shelter</td>
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Administrative Entity: [Signature]

Name: [Signature]    Title: [Signature]

Signature: [Signature]    Date: [Signature]
Resolution #2021-1 and Binding Agreement for Joint Applicants

Signature Page

Amador County

Name: _______________________________ Title: _______________________________

Signature: _______________________________ Date: ____________________________

Jurisdiction: County of ____________.

HHAP-3 funds to be redirected from my jurisdiction to the CSCoC: $________________________
Resolution #2021-1 and Binding Agreement for Joint Applicants

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Calaveras County

Name: ___________________________ Title: ___________________________

Signature: ___________________________ Date: ___________________________

Jurisdiction: County of ____________.

HHAP-3 funds to be redirected from my jurisdiction to the CSCoC: $________________________
Resolution #2021-1 and Binding Agreement for Joint Applicants

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Mariposa County

Name: Marshall Long  Title: Chairperson, Board of Supervisors
Signature:  

Jurisdiction: County of Mariposa

HHAP-3 funds to be redirected from my jurisdiction to the CSCO: $83,814.73

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL