

DEPARTMENT: Human Services BY: Cherlye Rutherford-Kelly PHONE: 966-3609

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)  
Resolution authorizing the Human Services Director to submit application to the State Department of Housing & Community Development for Emergency Housing and Assistance Program Funding Round VIII (EHAP-VIII) and if approved authorization for the Director to sign the agreement, any subsequent amendments, and reports for this grant. The proposed grant is for \$18,050. The program is funded through the State and no match is required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution 98-389 approved applying for the previous grant of \$10,000. This grant program provides assistance to low-income persons who are facing eviction or need assistance with locating long-term housing. The grant program will also provide emergency housing for a limited period.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Emergency Housing and Assistance services will not be provided in the County.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ 18,050  
C. Required additional funding \$ \_\_\_\_\_  
D. Internal transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
Resolution (1 page)  
Application (22 pages + attachments)

SOURCE: ( ) 4/5ths Vote Required  
A. Unanticipated revenues \$ 18,050  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source description:  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:  
Res. No.: 00-377 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstained \_\_\_\_\_  
1 Approved ( ) Denied  
( ) Minute Order Attached ( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
\_\_\_\_\_ Recommended  
\_\_\_\_\_ Not Recommended  
\_\_\_\_\_ For Policy Determination  
\_\_\_\_\_ Submitted with Comment  
\_\_\_\_\_ Returned for Further Action  
Comment: \_\_\_\_\_

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

A.O. Initials: MR

# Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY  
District 2.....DOUG BALMAIN  
District 3.....ROBERT C. STEWART  
District 4.....GARRY R. PARKER  
District 5.....BOB PICKARD



**VACANT**  
County Administrative Officer

**MARGIE WILLIAMS**  
Clerk of the Board

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## WHEREAS:

- A. The State of California, Department of Housing and Community Development, Division of Community Affairs, issued a Notice of Funding (NOFA) for the Emergency Housing and Assistance Program (EHAP) (Round #EHAP-VIII); and
- B. Mariposa County Human Services Department is a nonprofit corporation or local government agency which is eligible and wishes to apply for and receive an EHAP grant;

## NOW THEREFORE BE IT RESOLVED THAT:

- 1. 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 and Regulations.
- 2. If the grant application authorized by this Resolution is approved, the Human Services Director 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), and Chapter 52, Statutes of 2000, and the Standard Agreement.
- 3. If the grant application authorized by this Resolution is approved, the Human Services Director is authorized to sign the Standard Agreement and subsequent amendments with the Department for the purposes of this grant.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of Mariposa County this 14<sup>th</sup> day of November, 2000 by the following vote:

**AYES:** REILLY, BALMAIN, STEWART, PARKER, PICKARD      **ABSTENTIONS:** NONE

**NOES:** NONE      **ABSENT:** NONE

  
GARRY R. PARKER, CHAIRMAN

**ATTEST:** 