RECOMMENDED ACTION AND JUSTIFICATION: POLICY ITEM: YES ( ) NO (X)
Resolution authorizing the Human Services Director to execute application to the State Department of Housing & Community Development for EHAP-VI grant to provide a Homeless program. ($10,000) The program is funded through the State and no match is required.

BACKGROUND AND HISTORY OF BOARD ACTIONS
This program will provide assistance to low income persons who are facing eviction or need assistance with locating long term housing. The program will also provide emergency housing for a limited period. The County has applied for the program in the past with approval from the Board.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not submit the application. Services will not be provided.

COSTS: (X) Not Applicable
A. Budgeted CURRENT FY $10,000
B. Total anticipated costs $10,000
C. Required add'l funding $
D. Internal transfers $

SOURCE: 4/5's vote required
A. Unanticipated revenues $
B. Reserve for Contingencies $
C. Source description: ________________________________
Balance in Reserve for Contingencies, if approved: $

CLERK’S USE ONLY:
Resolution No.: 98-389
Ordinance No.: ________________________________
Vote: Ayes: 5 Noes: 0
Absent: 0 Abstain: 0
Approved ( ) Denied
( ) 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

forms\agenda.doc
WHEREAS:

A. 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 (EHAP) (Round #EHAP-VI); and

B. The Mariposa County Housing and Community Development Agency is a 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 Director of Human Services 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 Mariposa County Housing and Community Development Agency 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 the Standard Agreement.

3. If the grant application authorized by this resolution is approved, the Director of Human Services 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 Board of Supervisors of Mariposa County this 20th day of October 1998 by the following vote:

AYES: Reilly, Balmain, Parker, Pickard

ABSTENTIONS: None

NOES: None

ABSENT: Stewart

Signature and title of Approving Officer

ATTEST: MARGIE WILLIAMS

JANET HOGAN
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252
FAX (209) 966-5147