



**M E M O R A N D U M**  
**HEALTH AND HUMAN SERVICES**  
**ADULT SYSTEM OF CARE**  
County of Placer

TO: Board of Supervisors

DATE: July 6, 2021

FROM: Robert L. Oldham, MD, MSHA, Director of Health and Human Services

SUBJECT: Grant Agreement from the State of California, Business, Consumer Services, and Housing Agency

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**ACTION REQUESTED**

Adopt a Resolution to approve a grant agreement with the State of California, Business, Consumer Services, and Housing Agency for the period through June 30, 2026 for Homeless housing, assistance, and prevention round two in a total amount not to exceed \$307,820 and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and to sign any subsequent amendments up to \$30,782 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.

**BACKGROUND**

Placer County has received this Homeless housing, assistance, and prevention (HHAP) grant to support regional coordination round 2, and to expand or develop local capacity to address immediate homelessness challenges. In compliance with regulations, eligible uses may include interim housing and permanent supportive housing operations and reserves. This grant also includes an 8% set aside for homeless youth services.

**FISCAL IMPACT**

Funding is 100% HHAP Round 2 grant dollars and no County General funds are included. The funding for FY 2021-22 is included in the budget and remaining dollars will be included in future budgets.

This agreement is on file with Clerk of the Board.

# Before the Board of Supervisors County of Placer, State of California

**In the matter of:**

Delegating signature authority to the Director of Health and Human Services to execute the grant agreement with the State of California, Business, Consumer Services, and Housing Agency. Resolution No.: \_\_\_\_\_

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_ by the following vote:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

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BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Placer, State of California, authorizes the Director of Health and Human Services, or designee, with express concurrence of County Counsel, and Risk Management, to approve and execute the a grant agreement with the State of California, Business, Consumer Services, and Housing Agency for the period through June 30, 2026 for Homeless housing, assistance, and prevention round two in a total amount not to exceed \$307,820 and to sign any subsequent amendments up to \$30,782 consistent with

subject matter and scope of work with Risk Management and County Counsel concurrence.

