

MOTION BY SUPERVISOR HILDA L. SOLIS

December 7, 2021

**Transitional Housing Program – Round 3 Allocation**

When young people exit foster care, it can be challenging to find resources and housing opportunities. One resource that has been of immense importance to these youth is the Transitional Housing Program Plus (THP-Plus) program. THP-Plus is a housing program for youth ages 18 to 25 who were formerly in foster care.

There is an opportunity to increase the number of THP-Plus beds. The California Department of Housing and Community Development (HCD) issued an Allocation Acceptance form, dated October 1, 2021, under the Transitional Housing Program for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act 2021 (Chapter 69 of the Statutes of 2021) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

The Transitional Housing Program allocation will be shared among participating counties for the purpose of housing stability to help young people ages 18 to 25 years old secure and maintain housing through THP-Plus. This is a critical opportunity and Los Angeles County should leverage it to support youth previously in foster care.

**MOTION**

SOLIS	_____
KUEHL	_____
HAHN	_____
BARGER	_____
MITCHELL	_____

On March 31, 2020, the Board passed a motion to direct the Department of Children and Family Services (DCFS) to participate in the Transitional Housing Program and accept the Transitional Housing Program Round 1 allocation award.

On October 13, 2020, the Board passed a motion to direct DCFS to participate in the Transitional Housing Program and accept the Transitional Housing Program Round 2 allocation award. On October 1, 2021, HCD informed DCFS that a Round 3 allocation is available for Transitional Housing Program and requested that a resolution be submitted authorizing DCFS to accept the funding for the program.

**I, THEREFORE, MOVE** that in order to participate in the State of California Transitional Housing Program funding allocation, the Los Angeles County

Board of Supervisors:

- 1) Approve the attached resolution authorizing DCFS to participate in the Transitional Housing Program and accept the funding allocation.
- 2) Instruct the Director of DCFS, or designee, to accept the funding for the Transitional Housing Program for Los Angeles County by submitting the approved resolution by the Board of Supervisors.
- 3) Delegate authority to the Director of DCFS, or designee, in consultation with County Counsel, to execute amendments to THP-Plus contracts to increase the Maximum Contract Sum to distribute the new funding allocation to accommodate an increase in units of service, and to update THP-Plus contracts for necessary programmatic changes. Execution of amendments is contingent upon: a) County Counsel approval is obtained prior to execution of

such amendments, and b) DCFS notifying the Board and the Chief Executive Officer (CEO) in writing, within 10 business days of such amendment.

# # #

HLS:ew

## **Transitional Housing Program Allocation Acceptance Resolution for Counties**

BEFORE THE BOARD OF SUPERVISORS

COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

IN THE MATTER OF: TRANSITIONAL HOUSING PROGRAM

RESOLUTION NUMBER: [Agenda no. 5](#)

A RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE  
COUNTY ALLOCATION AWARD UNDER THE TRANSITIONAL HOUSING PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued an allocation acceptance form, dated October 1, 2021 under the Transitional Housing Program ("THP" or "Program") for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2021 (Chapter 69 of the Statutes of 2021) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the "Allocation Acceptance Form").

WHEREAS, the Allocation Acceptance Form relates to the availability of the funds under the Program; and

WHEREAS, the County of Los Angeles Department of Children and Family Services was listed as an eligible applicant in the Allocation Acceptance Form, dated October 1, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Los Angeles ("County") does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County's allocation award, as detailed in the Allocation Acceptance Form (the "THP Allocation Award"), up to the amount authorized in the Allocation Acceptance Form and applicable state law.

SECTION 2. That if funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the Department advises County that County is eligible for an additional allocation from these remaining funds, County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department.

SECTION 3. That Bobby D. Cagle, Director of the Department of Children and Family Services, or designee, is hereby authorized and directed to act on behalf of County in

connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the Program, including but not limited to a Standard Agreement, and be awarded the THP Allocation Award, and any Additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents").

**INSTRUCTION:** *Multiple signors may be included in Section 3, above. The word "and" between each identified signor should be used if County requires multiple signatures to create a valid, legally enforceable instrument. The word "or" should be used between each identified signor if the County requires the signature of only one of the identified signors in order to create a valid, legally enforceable instrument. The use of "and/or" in this context is legally insufficient and is not acceptable. It is recommended that Counties list the signatories by title only so that, in the event of employee turnover, the Department may accept the signature of whomever holds the title when the THP Allocation Award Documents are required to be signed. If the County resolution identifies a signor by name, the Department will only accept signatures from that named person as signor on County's behalf, or that named person's designee if the resolution allows signature by a designee. If County's signor is a designee, written proof of the designee signature authority must be provided to the Department with the Resolution. The Department will not accept the signature of the designee without such written proof. The Department will make available a template letter with suggested language which would constitute acceptable proof of designee signature authority.*

SECTION 4. That County shall be subject to the terms and conditions that are specified in the THP Allocation Award Documents, and that County will use the THP Allocation Award funds and any Additional THP Allocation funds in accordance with the Allocation Acceptance Form, the THP Allocation Award Documents, and any and all other THP requirements, and other applicable laws.

PASSED AND ADOPTED this 7th [Insert Numerical Day] day of December [Insert Month], 2021 [Insert Year, Preceded by 20], by the following vote:

**INSTRUCTION:** *Fill in all four vote-count fields below. If none, indicate "0" for that field.*

AYES 5 [Insert Number of Ayes] Supervisors Solis, Kuehl, Hahn, Barger and Mitchell

NOES 0 [Insert Number of Noes]

ABSTENTIONS 0 [Insert Number of Abstentions]

ABSENT 0 [Insert Number Absent]

By: Kgometa  
Celia Zavala, Executive Officer of the Board of  
Supervisors of the County of Los Angeles  
Deputy

APPROVED AS TO FORM:

Rodrigo A. Castro-Silva

County Counsel

By: David Brundage



**STATE OF CALIFORNIA**

County of [ @g'5b[ YYg ]

I, [ CELIA ZAVALA ], County Clerk of the County of [ Los Angeles ], State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by the County Board of Supervisors on this 7th [Insert Numerical Day] day of December [Insert Month], 2021 [Insert Year, Preceded by 20]

[Insert Printed name of County Clerk Here]  
Clerk of the County of [ Los Angeles ], State of California

By: CELIA ZAVALA EXECUTIVE OFFICER  
[Insert Printed Name and Title]