

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, STATE OF CALIFORNIA
September 29, 2026

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance Form (the “THP Allocation Acceptance Form”), dated September 10, 2026, under Round 8 of the Transitional Housing Program (“THP”), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2026 (Chapter 19 of the Statutes of 2026) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Department issued an Allocation Acceptance Form (“HNMP Allocation Acceptance Form”), dated September 10, 2026, under Round 5 of the Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2025 (Chapter 4 of the Statutes of 2025) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code.

WHEREAS, the Department issued an Allocation Acceptance Form (THPSUP Allocation Acceptance Form”), dated September 10, 2026 under Round 6 of the THPSUP Housing Supplement Program (“THPSUP”) authorized by item 2240-102-0001 of Section 2.00 of the Budget Act of 2026 (Chapter 19 of the Statutes of 2026) and Chapter 11.9 (commencing with HSC 50820) of Part 2 of Division 31 of the Health and Safety Code (collectively, the "Statute") of the Health and Safety Code.

WHEREAS, The THP Allocation Acceptance Form, the HNMP Allocation Acceptance Form, and the THPSUP Allocation Acceptance Form are collectively referred to as the “Allocation Acceptance Forms”.

WHEREAS, the Allocation Acceptance Forms relate to the availability of the funds under the THP, HNMP, and THPSUP Programs; and

WHEREAS, the County of Orange may be listed as an eligible applicant in the THP Allocation Acceptance Form, dated September 10, 2026, the County may also be listed as an eligible applicant in the HNMP Allocation Acceptance Form dated September 10, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Orange does determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$1,292,338 as detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 2. That County hereby affirms that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount authorized by Department but not to exceed \$2,584,676

SECTION 3. That County is hereby authorized and directed to apply for and accept County's allocation award in the amount of \$729,397 as detailed in the HNMP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 4. That County hereby affirms that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP

program, the County is hereby authorized and directed to accept this additional allocation of funds (“Additional HNMP Allocation”) up to the amount authorized by Department but not to exceed \$1,458,794.

SECTION 5. That County is hereby authorized and directed to apply for and accept County’s allocation award in the amount of \$199,077 as detailed in the THPSUP Allocation Acceptance Form at the time this resolution is executed and authorized.

SECTION 6. That County hereby affirms that if THPSUP 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 THPSUP Allocation”) up to the amount authorized by Department but not to exceed \$398,154.

SECTION 7. That Director of the County of Orange Social Services Agency, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the THP, HNMP, or THPSUP Allocation Award and any Additional THP, HNMP, or THPSUP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP, HNMP, or THPSUP Program, including but not limited to a Standard Agreement, be awarded the THP, HNMP, or THPSUP Allocation Award, and any additional THP, HNMP, or THPSUP Allocation, and any amendments to such documents (collectively, the “Allocation Award Documents”).

SECTION 8. That County shall be subject to the terms and conditions that are specified in the THP, HNMP, and THPSUP Allocation Award Documents, and that County will use the THP, Resolution No.: 26-_____, Item No. _____
THP, HNMP, and THPSUP Grant Resolution

HNMP, and THPSUP Allocation Award funds, and any additional THP, HNMP, and THPSUP Allocation funds, in accordance with the Allocation Acceptance Form, the THP, HNMP, and THPSUP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP, HNMP, and THPSUP requirements, or other applicable laws

SECTION 9. That County affirms it has the discretion to accept any or all of the THP, HNMP, and THPSUP program funds as detailed herein.