

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceeding for the Meeting of March 7, 2023

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS DISSOLVING THE HUMBOLDT COUNTY HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

WHEREAS, on February 27, 2018, the Humboldt County Board of Supervisors adopted Resolution No. 18-14 which established the Housing Trust Fund and Homelessness Solutions Committee (“HTFHSC”); and

WHEREAS, on July 24, 2018, the Board of Supervisors rescinded and relaced Resolution No. 18-14 through the adoption of Resolution No. 18-73; and

WHEREAS, the HTFHSC has dedicated a tremendous amount of time, energy and expertise for over 4 years to the effort of working to find solutions for housing and Homeless solutions; and

WHEREAS, due to the changes in funding and homeless and housing solutions the need to consolidate efforts with less duplication has become apparent; and

WHEREAS, state and federal discretionary homelessness solutions funding available to Humboldt is awarded to the local Continuum of Care, known as the Humboldt Housing and Homeless Coalition, for which the County of Humboldt serves as the administrative entity; and

WHEREAS, the Humboldt Housing and Homeless Coalition is a body open to public participation and input on spending priorities; and

WHEREAS, the Humboldt County Department of Health and Human Services will provide an Annual Report to the Board of Supervisors about the performance of the Humboldt Housing and Homeless Coalition, including, without limitation, its involvement in the community input process; and

WHEREAS, matching funding made available through the state for a Local Housing Trust Fund dictates the administration of such funds through guidelines and procedures that include public participation for recommendation of funding though the Board of Supervisors; and

WHEREAS, the formation of a Regional Housing Trust Fund would require multijurisdictional coordination and a separate multijurisdictional process for recommendations on funding that involves a robust community input process; and

WHEREAS, the Board of Supervisors encourages public participation in all funding decisions made thereby through the regular agenda process.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. Resolution No. 18-73 of the Humboldt County Board of Supervisors, dated July 24, 2018, is hereby rescinded in its entirety.
2. The Housing Trust Fund and Homelessness Solutions Committee is hereby dissolved and we thank them for their service.

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Dated: March 7, 2023

Steve Madrone, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Seal of said Board of Supervisors.

KATHY HAYES
Clerk of the Board of Supervisors of
The County of Humboldt, State of California