Revision to ASR and/or Attachments

RECEIVED
2024 MAR 22 PM 3:11
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Date: 03/22/2024

To: Clerk of the Board of Supervisors

CC: County Executive Office

From: **Frank Kim** for M Agrimes

Re: ASR Control #: 23-001038, Meeting Date 03/26/24 , Item No. # 33

Subject: Grant Applications/Awards Report

Explanation:

OC Waste & Recycling received a notice from the California Department of Resources Recycling and Recovery (CalRecycle) to add a line to their Board resolution. Additionally, the OC Public Works eForm was inserted at pages seven and eight, and a spacing fix was made on page one.

☐ Revised Recommended Action(s)

☐ Make modifications to the:

☐ Subject ☐ Background Information ☐ Summary ☐ Financial Impact

☒ Revised Attachments (attach revised attachment(s) and redlined copy(s))

Attachment A – Pages 1, 7-8, 27

- A single line added after Recommended Action #3; pages 7 and 8 inserted. One line added to resolution on page 27.

Attachment B – SB 1383 Local Assistance Grant Resolution - Page 1

- Redline attached.

Grants Report

DRAFT

County Executive Office/Legislative Affairs

March 26, 2024
Item No: 33

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants $50,000 or less is delegated to the County Executive Officer. Grant awards greater than $50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On March 26, 2024, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

1. Approve Grant Application – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Program – Orange County Continuum of Care – $8,699,841.23

2. Approve Grant Application – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Program – County of Orange – $8,346,726.98

3. Approve Grant Application – OC Public Works – California Energy Commission's Clean Transportation Program, Charging Infrastructure for Government Fleets, GFO-23-606 – $4,912,500

4. Approve Grant Application – District Attorney – Workers' Rights Enforcement Grant Program Fiscal Year 2024-2025 – $750,000

5. Approve Grant Award and Adopt Resolution – District Attorney – Workers' Compensation Insurance Fraud Program – $339,020

6. Approve Grant Award and Adopt Resolution – District Attorney – Automobile Insurance Fraud Program – $76,383

7. Approve Grant Application – Sheriff-Coroner – FY 2024/25 Alcohol Beverage Control (ABC) Grants for Local Law Enforcement – $50,000

8. Approve Grant Application and Adopt Resolution – Sheriff-Coroner – DR-4750 Hazard Mitigation Grant Program (HMGP): County of Orange and Orange County Fire Authority Multi-Jurisdiction Hazard Mitigation Plan Update – $225,000

9. Approve Grant Award – Health Care Agency – Waste Tire Enforcement – TEA31 – $300,000

10. Approve Grant Award and Adopt Resolution – OC Waste & Recycling – SB 1383 Local Assistance Grant – $350,165

11. Approve Grant Award – Social Services Agency – Housing and Disability Advocacy Program – $1,187,103

12. Receive and File Grants Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Charles Dulac at 714-834-3141.

CEO-Legislative Affairs Office
Grant Authorization eForm

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	March 19, 2024
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Homeless Housing, Assistance and Prevention (HHAP) Program – Orange County Continuum of Care
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California Business, Consumer Services and Housing Agency California Interagency Council on Homelessness (Cal ICH)
Application Amount Requested:	$8,699,841.23
Application Due Date:	March 27, 2024
Board Date when Board Approved this Application:	
Awarded Funding Amount:	
Notification Date of Funding Award:	
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Round 1 Application: $8,081,115.98; Award: $8,081,115.98 Round 2 Application: $3,823,692.00; Award: $3,823,692.00 Round 3 Application: $10,267,303.85; Award: $10,267,303.85 Round 4 Application: $7,600,841.88; Award/: $7,600,841.88
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain Block grant program based on allocation formula
County Match?	Yes ☐ Amount: No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	Not Applicable
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

The Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program is to fund evidence-based solutions that address and prevent homelessness among eligible populations, including but not limited to rental assistance and rapid rehousing, operating subsidies, landlord incentives, outreach and coordination, prevention and shelter diversion into permanent housing and capital improves for the development of new navigation centers and emergency shelters.

The State of California Business, Consumer Services and Housing Agency (BCSH) announced the allocations for the HHAP Round 5 funding and the Orange County Continuum of Care is eligible to receive a HHAP Program Round 5 allocation in the amount of $8,699,841.23.

The Orange County CoC Board designated the County of Orange as the Administrative Entity on August 22,

2018, for all future federal and state funding that designates the Continuum of Care as an eligible applicant.

On September 29, 2023, BCSH announced the opening of the HHAP Round 5 Notice of Funding Availability (NOFA) and noted that applications are due by March 27, 2024. The HHAP Round 5 application process requires that applicants must apply together as a region and submit a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES, (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 5 application process also requires that applicants engage key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

This submitted Grant Authorization eForm is specific to the Orange County Continuum of Care allocation of HHAP Round 5 funding in the amount of $8,699,841.23.

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒

Recommended Action/Special Instructions
(Please specify below)

1. Authorize the Director of Care Coordination or designee to submit an application to the State of California Business, Consumer Services and Housing Agency for the Orange County Continuum of Care allocation of Homeless Housing, Assistance and Prevention (HHAP) Program Round 5 funds in the amount of $8,699,841.23.

Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Douglas Becht Director, Office of Care Coordination Douglas.Becht@ocgov.com (714) 834-5000	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Douglas Becht Director, Office of Care Coordination	

CEO-Legislative Affairs Office
Grant Authorization eForm

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	March 19, 2024
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Homeless Housing, Assistance and Prevention (HHAP) Program – County of Orange
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California Business, Consumer Services and Housing Agency California Interagency Council on Homelessness (Cal ICH)
Application Amount Requested:	$8,346,726.98
Application Due Date:	March 27, 2024
Board Date when Board Approved this Application:	
Awarded Funding Amount:	
Notification Date of Funding Award:	
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Round 1 Application: $7,486,575.73; Award: $7,486,575.73 Round 2 Application: $3,422,435.00; Award: $3,422,435.00 Round 3 Application: $9,582,816.93; Award: $9,582,816.93 Round 4 Application: $7,131,232.99; Award: $7,131,232.99
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain Block grant program based on allocation formula
County Match?	Yes ☐ Amount: No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	Not Applicable
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

The Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program is to fund evidence-based solutions that address and prevent homelessness among eligible populations, including but not limited to rental assistance and rapid rehousing, operating subsidies, landlord incentives, outreach and coordination, prevention and shelter diversion into permanent housing and capital improves for the development of new navigation centers and emergency shelters.

The State of California Business, Consumer Services and Housing Agency (BCSH) announced the allocations for the HHAP Round 5 funding and the County is eligible to receive a HHAP program Round 5 allocation in the amount of $8,346,726.98.

The County Executive Office, Office of Care Coordination functions as the administrative entity for the County of

Orange allocation of HHAP Program funding.

On September 29, 2023, BCSH announced the opening of the HHAP Round 5 Notice of Funding Availability (NOFA) and noted that applications are due by March 27, 2024. The HHAP Round 5 application process requires that applicants must apply together as a region and submit a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES, (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 5 application process also requires that applicants engage key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

This submitted Grant Authorization eForm is specific to the County of Orange allocation of HHAP Round 5 funding in the amount of $8,346,726.98.

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒

Recommended Action/Special Instructions
(Please specify below)

1. Authorize the Director of Care Coordination or designee to submit an application to the State of California Business, Consumer Services and Housing Agency for the County of Orange allocation of Homeless Housing, Assistance and Prevention (HHAP) Program Round 5 funds in the amount of $8,346,726.98.

Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Douglas Becht
Director, Office of Care Coordination
Douglas.Becht@ocgov.com
(714) 834-5000

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:

Douglas Becht
Director, Office of Care Coordination

CEO-Legislative Affairs Office
Grant Authorization eForm

☒ **GRANT APPLICATION** / ☐ **GRANT AWARD**

Today's Date:	March 11, 2024
Requesting Agency/Department:	Orange County Public Works (OCPW)
Grant Name and Project Title:	California Energy Commission's (CEC's) Clean Transportation Program, Charging Infrastructure for Government Fleets, GFO-23-606
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Energy Commission (CEC)
Application Amount Requested:	$4,912,500 (169 ports at 28 County Properties)
Application Due Date:	April 5, 2024
Board Date when Board Approved this Application:	March 26, 2024
Awarded Funding Amount:	TBD
Notification Date of Funding Award:	TBD
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)	
Recurrence of Grant	New ☒ Recurrent ☐ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	
Does this grant require CEQA findings?	Yes ☒ No ☐
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☒ Amount $4,912,500 (Total Project Cost Est $9.825M) No ☐
How will the County Match be Fulfilled? (Please include the specific budget)	Countywide Capital Projects Non-General Fund 15D
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The grant, if awarded, will be used to provide up to 50% of the eligible project funding to install approximately 169 new EV charging ports at twenty-eight (28) Orange County fleet vehicle home base locations.

Title 13, California Code of Regulations, Chapter 1, Article 3.2, Section 2013, Article 3.2. State and Local Government Agency Fleet Requirements, Zero Emission Vehicles (ZEVs) requires that Fleet vehicles with gross weights greater than 8,500 lbs be phased out by 2042. The County has approximately 673 fleet vehicles in this category. This project will provide charging ports for 169 of those fleet vehicles as they are replaced with ZEVs.

Note that:

a. This grant only applies to chargers for County Fleet Vehicles weighing less than 10,000 lbs.
b. There is a regulatory requirement to phase out Fleet Vehicles weighing over 8,500 lbs by 2042.
c. The proposed charging ports, if funded by this grant, must be installed and working by June 30, 2028.
d. The proposed application targets charging ports and locations where there are concentrations of County Fleet Vehicles weighing between 8,500 and 10,000 lbs with a projected End of Useful Life (EUL) in 2030 or sooner.

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒

Recommended Action/Special Instructions
(Please specify below)

1. Authorize OCPW Director, or designee, to sign all necessary application documents required for submission of the application for the California Energy Commission's (CEC's) Clean Transportation Program, Charging Infrastructure for Government Fleets.

2. Find that the project is categorically exempt from the provisions of CEQA, Class 1 (ExistingFacilities), Class 2 (Replacement or Reconstruction), Class 3 (New Construction or Conversion ofSmall Structures) pursuant to CEQA Guidelines, Sections 15301, 15302 and 15303.

Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Zac Henson
Deputy Director Admin Services
OC Public Works
601 North Ross Street, Santa Ana, CA 92701
714-834-7452 : zac.henson@ocpw.ocgov.com

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:

Zac Henson
Deputy Director Admin Services
OC Public Works
601 North Ross Street, Santa Ana, CA 92701
714-834-7452 : zac.henson@ocpw.ocgov.com

CEO-Legislative Affairs Office
Grant Authorization eForm

☒ **GRANT APPLICATION** / ☐ **GRANT AWARD**

Today's Date:	March 14, 2024
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Workers' Rights Enforcement Grant Program Fiscal Year 2024-2025
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Industrial Relations Labor Commissioner's Office
Application Amount Requested:	$750,000
Application Due Date:	April 1, 2024
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? Yes (If yes, attach memo to CEO)	
Recurrence of Grant	New ☒ Recurrent ☐ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☐ Amount _or _% of total project cost No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	
Will the grant/program create new part or full-time positions?	No new position is required.
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

In July 2023, per Assembly Bill 102, the state of California appropriated funding to the Department of Industrial Relations to implement the Workers' Rights Enforcement Grant Program. This program is designed to protect workers from wage theft and other exploitative practices in the workplace. Activities may include evidence gathering, investigations, coordination with community organizations and law enforcement, prosecutions, resolutions, appeals and settlements.

Grant funds will support a specialized team consisting of a deputy district attorney, investigator and support staff to identify, investigate and prosecute those who engage in wage theft in the private sector. A special emphasis will be placed on developing collaborative partnerships with community based organizations that serve vulnerable populations, including victims of labor trafficking.

Board Resolution Required? (Please attach document to eForm)	Yes ☐ No ☒
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	James Harman, Deputy County Counsel

Recommended Action/Special Instructions (Please specify below)	
The District Attorney requests authorization to proceed with the application and for the District Attorney or designee to sign all necessary documents required for the submission of the application to the California Department of Industrial Relations. The District Attorney will return to the Board with a request to accept funding when the grant application is awarded.	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Matthew Pettit (714) 347-8440 Matthew.Pettit@ocdapa.org	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Matthew Pettit	

CEO-Legislative Affairs Office
Grant Authorization eForm

☐ **GRANT APPLICATION / ☒ GRANT AWARD**

Today's Date:	March 14, 2024
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Automobile Insurance Fraud Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Insurance (CDI)
Application Amount Requested:	$999,303
Application Due Date:	June 30, 2023
Board Date when Board Approved this Application:	March 28, 2023
Awarded Funding Amount:	Additional $76,383
Notification Date of Funding Award:	March 4, 2024
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	$1,653,611 was applied, $1,071,196 was awarded for FY 22-23
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☐ Amount_____ or _____ % No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No new position is required.
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

On September 12, 2023, the Board authorized the District Attorney or designee to sign and execute the Award for state funding in the amount of $1,004,845 to administer the Automobile Insurance Fraud Program for the period of July 1, 2023 to June 30, 2024.

The State has now determined that there is a Fiscal Year 2022-23 year-end balance in the Automobile Insurance Fraud Program and has submitted an amended Grant Award Agreement to provide the District Attorney with an additional $76,383. The District Attorney requests Board approval to accept the grant award amendment in the new amount of $1,081,228 to continue the program, and sign and execute the Grant Award Agreement.

This grant award is made pursuant to the provisions of California Insurance Code Section 1872.8, and shall be used solely for the purposes of enhanced investigation and prosecution of automobile insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute automobile insurance fraud cases.

Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐

Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	James Harman, Deputy County Counsel

Recommended Action/Special Instructions
(Please specify below)

CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached sample Board Resolution.

1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of $1,081,228, which represents an increase of $76,383 above the initial funding to continue the Automobile Insurance Fraud Program for fiscal year 2023-24.
2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.
3. Adopt the Resolution to receive funds for the Automobile Insurance Fraud Program.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Matthew Pettit (714) 347-8440 Matthew.Pettit@ocdapa.org

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:

Matthew Pettit

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

March 26, 2024

WHEREAS, the County of Orange desires to undertake its project designated "The Automobile Insurance Fraud Program" to be funded in part from funds made available through California Insurance Code Section 1872.8 and administered by the California Department of Insurance (hereafter referred to as CDI).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Automobile Insurance Fraud Program, effective from July 1, 2023 through June 30, 2024, in the amount not to exceed $1,081,228.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award amount but do not materially alter the terms of the current grant award.
5. Assure that the County of Orange assumes any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
6. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.

CEO-Legislative Affairs Office
Grant Authorization eForm

☐ **GRANT APPLICATION /** ☒ **GRANT AWARD**

Today's Date:	March 14, 2024
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Workers' Compensation Insurance Fraud Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Insurance (CDI)
Application Amount Requested:	$7,018,728
Application Due Date:	April 26, 2023
Board Date when Board Approved this Application:	March 28, 2023
Awarded Funding Amount:	Additional $339,020
Notification Date of Funding Award:	March 4, 2024
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	$6,531,253 was applied for, $7,018,728 was awarded for FY 2022-23.
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☐ Amount_____ or _____ % No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

On August 22, 2023, the Board authorized the District Attorney or designee to sign and execute the Award for state funding in the amount of $7,742,740 to administer the Workers' Compensation Insurance Fraud Program for the period of July 1, 2023 to June 30, 2024.

The State has now determined that there is a Fiscal Year 2022-23 year-end balance in the Workers' Compensation Insurance Fraud Program and has submitted an amended Grant Award Agreement to provide the District Attorney with an additional $339,020. The District Attorney requests Board approval to accept the grant award amendment in the new amount of $8,081,760 to continue the program, and sign and execute the Grant Award Agreement.

The grant award is made pursuant to the provisions of California Insurance Code Section 1872.83, and shall be used solely for the purposes of enhanced investigation and prosecution of workers' compensation insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute workers' compensation insurance fraud cases.

CEO-Legislative Affairs Office
Grant Authorization eForm

Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	James Harman, Deputy County Counsel

Recommended Action/Special Instructions
(Please specify below)

CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached sample Board Resolution.

1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of $8,081,760, which represents an increase of $339,020 above initial funding to continue the Workers' Compensation Insurance Fraud Program for fiscal year 2023-24.
2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.
3. Adopt the Resolution to receive funds for the Workers' Compensation Insurance Fraud Program.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Matthew Pettit (714) 347-8440 Matthew.Pettit@ocdapa.org

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:

Matthew Pettit

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

March 26, 2024

WHEREAS, the County of Orange desires to undertake its project designated "The Workers' Compensation Insurance Fraud Program" to be funded in part from funds made available through California Insurance Code Section 1872.83 and administered by the California Department of Insurance (hereafter referred to as CDI).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Workers' Compensation Insurance Fraud Program, effective from July 1, 2023 through June 30, 2024, in the amount not to exceed $8,081,760.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award amount but do not materially alter the terms of the grant award.
5. Assure that the County of Orange assumes any liability arising out of the County's performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
6. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.

CEO-Legislative Affairs Office
Grant Authorization eForm

☒ **GRANT APPLICATION /** ☐ **GRANT AWARD**

Today's Date:	March 19, 2024
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	FY 2024/25 Alcohol Beverage Control (ABC) Grants for Local Law Enforcement
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California Department of Alcoholic Beverage Control
Application Amount Requested:	$50,000
Application Due Date:	April 1, 2024
Board Date when Board Approved this Application:	Not Applicable
Awarded Funding Amount:	Not Applicable
Notification Date of Funding Award:	Not Applicable
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	

Fiscal Year	Amount	Awarded
2018	$100,000	No
2019	$100,000	No
2020	$ 97,500	Yes
2021	$100,000	No
2022	N/A	N/A
2023	$ 50,000	No

Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☐ Amount_____ or _____ No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	Not Applicable
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The Department of Alcoholic Beverage Control (ABC) is offering grants to local law enforcement agencies to expand their present efforts in addressing alcohol-related problems. The comprehensive ABC program emphasizes a strong enforcement effort toward licensed establishments that operate disorderly, create an undue burden on law enforcement, and affect the quality of life for the surrounding community.

The unincorporated and contract city areas patrolled by the Sheriff-Coroner Department have approximately 1,260

ABC-licensed establishments. If awarded, the Sheriff will use the $50,000 grant funding to expand its existing specialized task forces to target specific crimes related to the sale of alcohol, over-intoxication, and narcotic-related problems through undercover operations. The grant funds will also be used for the Minor Decoy Program to reduce the number of licensees that sell alcoholic beverages to minors at both on-sale and off-sale locations and on the Shoulder Tap Operations, a law enforcement strategy designed to hold adult alcohol providers to youth accountable for their illegal behavior. The ultimate goal is to reduce underage consumption of alcohol by youth and expand the involvement of local law enforcement in enforcing underage drinking laws. This funding is for twelve months, evenly spent throughout the grant year. The grant expenditure period will begin on July 1, 2024, and end on June 30, 2025.

If funding is awarded, the Sheriff-Coroner or designee will return to the Board of Supervisors for approval of a resolution and to accept the grant funding.

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒

Recommended Action/Special Instructions
(Please specify below)

Authorize the Sheriff-Coroner, or designee, to sign all necessary documents required for submitting the Alcohol Beverage Control (ABC) grant application to the State of California.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Brent Benson, Commander
bbenson@ocsheriff.gov
(714) 647-4559

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:

Brent Benson, Commander
bbenson@ocsheriff.gov
(714) 647-4559

Brigitte Ludwig, Business Services Administrator
bludwig@ocsheriff.gov
(714) 647-1850

CEO-Legislative Affairs Office
Grant Authorization eForm

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	3/18/2024
Requesting Agency/Department:	Orange County Sheriff's Department – Emergency Management Division
Grant Name and Project Title:	DR-4750 Hazard Mitigation Grant Program (HMGP): County of Orange and Orange County Fire Authority Multi-Jurisdiction Hazard Mitigation Plan Update
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Federal Emergency Management Agency (FEMA)
Application Amount Requested:	$225,000.00
Application Due Date:	4/12/2024
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☒ Recurrent ☐ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☒ Amount $75,000.00 or 25% No ☐
How will the County Match be Fulfilled? (Please include the specific budget)	County of Orange General Fund
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The California Governor's Office of Emergency Services (Cal OES) is making available a mitigation funding opportunity for FEMA's Hazard Mitigation Grant Program (HMGP) through the Presidential Major Disaster Declaration, DR-4750 (Hurricane Hilary). This opportunity provides funding for communities to implement mitigation activities that reduce risk to life, property, and infrastructure from natural hazards. HMGP funding can support the development of hazard mitigation planning, project scoping activities, and mitigation projects.

The proposed grant application will request funding to support revision of the existing County of Orange and Orange County Fire Authority Local Hazard Mitigation Plan (LHMP). Currently approved until December 2026, the LHMP documents the County's strategy for mitigating the natural hazards that could threaten Orange County. Having an approved LHMP also ensures the County is eligible for certain other grant programs. The LHMP was originally approved in 2005 and has been updated every five years, as required by 44 CFR Part 201.6(c)(4)(i). Since 2010, the County of Orange has partnered with the Orange County Fire Authority to ensure the LHMP fully considers the impacts of all natural hazards within the geographic

boundary of Orange County. If awarded, the funding would be used to procure consultant assistance in support the work of the Orange County Sheriff's Department Emergency Management Division and a team of stakeholders composed of County agency representatives and hazard mitigation subject matter experts. Such support could include performing hazard analysis, quantifying risk and vulnerability, engaging the Whole Community in the planning process, and compiling the required documentation. The final product will be a Multi-jurisdictional Local Hazard Mitigation Plan that meets the requirements set forth in 44 CFR Part 201, including but not limited to allowing input from the public and neighboring/overlapping jurisdictions, documents the assessment of hazard vulnerability and impacts, incorporates land use and development trends, and documents proposed mitigation projects to be considered for implementation to address the risks and vulnerabilities identified.

Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Wendy Phillips, Deputy County Counsel, has reviewed and approved the attached draft Board Resolution.

Recommended Action/Special Instructions
(Please specify below)

1. Authorize Sheriff-Coroner, or designee, to sign all necessary application documents required for the submission of the application and supporting documentation to CalOES.

2. Adopt a resolution authorizing the Sheriff, or specified designee, to execute any actions necessary for the purposes of obtaining federal financial assistance provided by FEMA/DHS and sub-granted through CalOES, if those actions do not materially change the terms or amount of the County's commitment.

A Board of Supervisors Resolution is required to appoint an agent authorized to execute any actions necessary for the submission of the application and supporting documentation.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Michelle Anderson, 714-628-7158, manderson@ocsheriff.gov	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Michelle Anderson, (714) 628-7158, manderson@ocsheriff.gov	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
March 26, 2024

WHEREAS, since 2010, the County of Orange (County) has partnered with the Orange County Fire Authority to create and adopt a Local Hazard Mitigation Plan (LHMP) that fully considers the impacts of all natural hazards within the geographic boundary of Orange County;

WHEREAS, the LHMP is required by federal regulations to be updated every five years, with the County's LHMP needing to be updated and re-adopted by 2026;

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) is making available a mitigation funding opportunity for the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) through the Presidential Major Disaster Declaration, DR-4750 (Hurricane Hilary);

WHEREAS, this opportunity provides funding for communities to implement mitigation activities that reduce risk to life, property, and infrastructure from natural hazards;

WHEREAS, HMGP funding can support the development of hazard mitigation planning, project scoping activities, and mitigation projects;

NOW, THEREFORE, BE IT RESOLVED this Board authorizes the following positions to execute and submit to the California Office of Emergency Services and the Department of Homeland Security, on behalf of the County of Orange, the DR-4750 Hazard Mitigation Grant Program (HMGP) for assistance in the amount of $225,000 and grant assurances:

- Sheriff-Coroner
- Undersheriff
- Assistant Sheriff
- Executive Director

BE IT FURTHER RESOLVED this Board authorizes the above-listed positions to execute, on behalf of the County of Orange, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the U.S. Department of Homeland Security and sub-granted through the State of

California, if those actions do not materially change the terms or amounts of the County's commitment as it is reflected in the above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that this Board will provide 25% funding match to any grant funds awarded to and retained by the County of Orange if a grant award is approved and received.

CEO-Legislative Affairs Office
Grant Authorization eForm

☐ **GRANT APPLICATION /** ☒ **GRANT AWARD**

Today's Date:	March 20, 2024
Requesting Agency/Department:	Health Care Agency / Environmental Health
Grant Name and Project Title:	Waste Tire Enforcement – TEA31
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Resources Recycling and Recovery (CalRecycle)
Application Amount Requested:	$300,000
Application Due Date:	N/A
Board Date when Board Approved this Application:	November 7, 2023
Awarded Funding Amount:	$300,000
Notification Date of Funding Award:	March 7, 2024
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Applied for annually: / Awarded: TEA26 $414,428 / $485,986 TEA27 $430,561 / $430,562 TEA28 $430,500 / $430,500 TEA29 $430,500 / $430,500 TEA30 $430,500 / $409,416
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain: Non-competitive State grant to local agencies. Funding from new tire consumer fee.
County Match?	Yes ☐ Amount_____ or _____ % No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
CalRecycle offers Tire Enforcement grants to city and county agencies throughout California to investigate illegal tire disposal activities and perform waste tire inspections to ensure compliance with all applicable laws and regulations. By implementing this program at the local level, HCA is providing onsite assistance and guidance to Orange County businesses to comply with State law.	
Board Resolution Required? (Please attach document to eForm)	Yes ☐ No ☒

Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	
Recommended Action/Special Instructions (Please specify below) Authorize the Health Care Agency to accept this grant award and authorize Director or designee to execute the TEA31 Waste Tire Enforcement agreement with CalRecycle in an amount not to exceed $300,000 and any subsequent non-monetary amendments thereto.	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Regina ChinsioKwong (714) 834-2729 rchinsiokwong@ochca.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Debra Baetz (714) 834-5052	

CEO-Legislative Affairs Office
Grant Authorization eForm

☐ **GRANT APPLICATION / ☒ GRANT AWARD**

Today's Date:	March 19, 2024
Requesting Agency/Department:	OC Waste & Recycling
Grant Name and Project Title:	SB 1383 Local Assistance Grant
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	CA Department of Resources Recycling and Recovery (CalRecycle)
Application Amount Requested:	$235,239.00
Application Due Date:	11/15/23
Board Date when Board Approved this Application:	10/31/23
Awarded Funding Amount:	$350,165.00
Notification Date of Funding Award:	02/29/2024
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	2022: $181,119.00
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain: Non-competitive
County Match?	Yes ☐ Amount_____ or _____ % No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

Use of these grant funds will cover costs associated with equipment and supplies that will aid OCWR staff in sorting and processing organic materials. Equipment includes new machinery to support bagging of compost and mulch. Funds will also support outreach related to compost awareness and education. After sorting, processing, and education is complete, the finished compost and mulch material is offered to residents, cities, landscapers, and private businesses throughout Orange County free of charge. These activities support the County and partner cities in meeting SB 1383 organics compliance by diverting organic waste from burial to composting at the landfill. The resulting compost and mulch products as provided back to OC communities, assist municipalities and other entities in meeting SB 1383 mandated procurement requirements.

Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Paul Albarian

CEO-Legislative Affairs Office
Grant Authorization eForm

Recommended Action/Special Instructions (Please specify below)	
1. Adopt the award resolution as approved by County Counsel for the SB 1383 Local Assistance Grant	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Heidi Darby – 714-334-0230 heidi.darby@ocwr.ocgov.com Irene Alonso – 714-673-2849 irene.alonso@ocwr.ocgov.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Tom Koutroulis	

RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY, CALIFORNIA

SB 1383 Local Assistance Grant Program, FY 2022–23

MARCH 26, 2024

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED THAT

1. In connection with OC Waste & Recycling's development to aid in Senate Bill 1383 compliance the Orange County Board of Supervisors authorizes OC Waste & Recycling to submit applications to CalRecycle for the SB 1383 Local Assistance Grant Program, Fiscal Year 2022-2023.

2. The Director of OC Waste & Recycling, or his/her designee is hereby authorized and empowered to execute in the name of the County of Orange all Grant Program documents necessary to secure grant funds and implement the approved grant project.

   Be it further resolved that these authorizations are effective for the length of the SB 1383 Local Assistance Grant Term.

CEO-Legislative Affairs Office
Grant Authorization eForm

☐ **GRANT APPLICATION / ☒ GRANT AWARD**

Today's Date:	March 7, 2024
Requesting Agency/Department:	Social Services Agency / Assistance Programs
Grant Name and Project Title:	Housing and Disability Advocacy Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Social Services
Application Amount Requested:	$ 1,187,103
Application Due Date:	December 15, 2023
Board Date when Board Approved this Application:	December 5, 2023
Awarded Funding Amount:	$1,187,103
Notification Date of Funding Award:	February 29, 2024
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	2018 Applied: $2,147,651 2018 Awarded: $2,147,651 2019-20 Applied: $1,091,855 2019-20 Awarded: $1,091,855 2020 Applied: $102,634; 2020 Awarded: $102,634 2020-21 Applied: $1,270,023 2020-21 Awarded: $1,270,023 2020-21 Applied: $127,002 2020-21 Awarded: $127,002 2021-22 Applied: $7,659,238 2021-22 Awarded: $7,659,238 2022-23 Applied: $7,659,238 2022-23 Awarded: $7,659,238 2023-24 Applied: $1,187,103 2023-24 Awarded: $1,187,103
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain: Non-competitive allocation.
County Match?	Yes ☒ Amount 100% No ☐
How will the County Match be Fulfilled? (Please include the specific budget)	State: Homeless Housing, Assistance and Prevention (HHAP)
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

Assembly Bill (AB) 1603, Chapter 25, Statutes of 2016 established the Housing and Disability Advocacy Program (HDAP), which is a county-administered program that provides housing and disability benefits application assistance to people with a disability who are experiencing homelessness. HDAP requires outreach, case management, disability benefits advocacy and housing assistance and prioritizes individuals experiencing chronic homelessness or individuals experiencing homelessness who rely most heavily on government-funded services. The HDAP pilot program application was approved by the Board of Supervisors (Board) on October 17, 2017, and the grant award got the Board's approval on February 6, 2018. HDAP is now a recurring grant that provides funding to the County of Orange (County) System of Care to better serve those experiencing homelessness in the County.

On February 20, 2019, a Memorandum of Understanding (MOU) between Social Service Agency (SSA) and OC Community Resources (OCCR) was signed to establish the collaborative effort in meeting objectives and to comply with state obligations for HDAP. The MOU describes the HDAP services and activities that would be

provided through subcontracted service providers. The MOU was amended on January 22, 2020, to reflect the Office of Care Coordination agency reorganization to the OC Health Care Agency (HCA). On July 1, 2021, a new MOU was signed between SSA and HCA to continue the collaborative efforts in meeting objectives and to comply with on-going State obligations for HDAP. On February 3, 2022, the MOU was amended to reflect the Office of Care Coordination agency reorganization to the County Executive Office (CEO). The MOU will be amended to include an updated term and an updated budget once the funds have been approved by the Board and awarded by the State.

The California Budget Act of 2023 appropriated $25 million for HDAP statewide in FY 2023-24 to continue the housing and homelessness assistance through the program. On November 6, 2023, CDSS issued an All County Welfare Director Letter announcing the FY 2023-24 application opportunity for HDAP funds. This includes the County's non-competitive allocation in the amount of $1,187,103, available for the expenditure period of July 1, 2023, to June 30, 2025. The letter summarizes recent statutory changes enacted through Senate Bill (SB) 101 (Chapter 12, Statutes of 2023), outlining HDAP requirements and guidance.

The Board approved SSA's application on December 5, 2023, and SSA subsequently submitted the application to CDSS by the deadline of December 15, 2023. On February 29, 2024, CDSS announced the award of $1,187,103 to the County for HDAP.

Approval to accept the funds will allow for continuity and development of HDAP services and provide a needed resource to the System of Care as the County continues to address homelessness in our community.

The Memorandum of Understanding between SSA and the CEO for HDAP collaboration will be amended to include an updated term and an updated budget once the funds have been approved by the Board and awarded by the State.

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒

Recommended Action/Special Instructions
(Please specify below)

Authorize the Social Services Agency Director or designee to accept the awarded grant funds for the Housing and Disability Advocacy Program allocation in the amount of $1,187,103 and execute an agreement with the State of California Department of Social Services to administer the Housing and Disability Advocacy Program funds.

Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
An Tran, 714-541-7708, An.Tran@ssa.ocgov.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
An Tran, 714-541-7708, An.Tran@ssa.ocgov.com	

RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY, CALIFORNIA

SB 1383 Local Assistance Grant Program, FY 2022–23

MARCH 26, 2024

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED THAT

1. In connection with OC Waste & Recycling's development to aid in Senate Bill 1383 compliance the Orange County Board of Supervisors authorizes OC Waste & Recycling to submit applications to CalRecycle for the SB 1383 Local Assistance Grant Program, Fiscal Year 2022-2023.

2. The Director of OC Waste & Recycling, or his/her designee is hereby authorized and empowered to execute in the name of the County of Orange all Grant Program documents necessary to secure grant funds and implement the approved grant project.

Be it further resolved that these authorizations are effective for the length of the SB 1383 Local Assistance Grant Term.