

1 Maintenance Program. Such authority includes entering into, executing, and delivering all documents
2 required or deemed necessary to participate in the Program, including but not limited to the Standard
3 Agreement, the HNMP Allocation Award, any additional HNMP Allocation, and any amendments thereto.

4 SECTION 7. That DPSS shall be subject to the terms and conditions that are specified in the
5 Allocation Acceptance Forms, and that DPSS will use these funds and any additional allocation funds in
6 accordance with said terms and conditions, and any subsequent amendments or amendment thereto, as well
7 as any and all other THP and HNMP requirements, or other applicable laws.

8 SECTION 8. That the Board authorizes and delegates authority to the Director of DPSS, or
9 designee, to accept both the THP and HNMP program funds as detailed herein, with discretion to accept
10 either allocation independently in the event that one allocation is not made available to DPSS or is declined
11 by DPSS.

12 **BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED** that this Board hereby
13 authorizes this resolution to take effect immediately upon its adoption.

14
15 PASSED AND ADOPTED this 28th day of October 2025, by the following vote:

16
17 AYES 5

18 NOES 0

19 ABSTENTIONS 0

20 ABSENT 0

21
22 By: 
V. Manuel Perez, Chairman of the Board