

RESOLUTION NO. 2023 -

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA
("COUNTY")

APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023-2024 FUNDING YEAR OF THE STATE ESG PROGRAM, CONTINUUM OF CARE ALLOCATION NOFA.

A necessary quorum and majority of the Board of Supervisors of the County of Shasta ("Applicant") hereby consent to, adopt, and ratify the following resolution:

WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") for the Continuum of Care Allocation dated July 28, 2023 under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

WHEREAS Applicant is an approved state ESG Administrative Entity.

Section 1:

Applicant is an approved Applicant by their Continuum of Care under the Continuum of Care Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$400,000 in accordance with all applicable rules and laws.

Section 2:

The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its applications.

Section 3:

If applicant receives a grant of ESG funds from the Department pursuant to the above referenced ESG NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the ESG Program, as well as any and all other contracts Applicant may have with the Department.

Section 4:

The Applicant hereby authorizes and directs the Director of the Health and Human Services Agency or designee, to execute and deliver all applications and act on the Applicant's behalf in all matters pertaining to all such applications.

Section 5:

If an application is approved, the Director of the Health and Human Services Agency or designee is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and

any and all subsequent amendments, including retroactive, for an amount not to exceed \$400,000 through December 31, 2024, thereto with the State of California for the purposes of the grant.

Section 6:

If an application is approved, the Director of the Health and Human Services Agency or designee is authorized to sign and submit Funds Requests and all required reporting forms and other documentation, including retroactive, as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Shasta held on October 17, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

PATRICK JONES, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

I, David J. Rickert, Clerk of the Board of the County of Shasta, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said *Board of Supervisors*, on this [Insert date], 2023.

DAVID J. RICKERT

Clerk of the Board of Supervisors

By _____
Deputy