

1 **BEFORE THE BOARD OF SUPERVISORS**  
2 **OF THE COUNTY OF FRESNO**  
3 **STATE OF CALIFORNIA**

4 IN THE MATTER OF AUTHORIZING THE ) **RESOLUTION NO.** 20-175  
5 COUNTY OF FRESNO )  
6 TO SERVE AS THE ADMINISTRATIVE )  
7 ENTITY TO THE STATE'S ALLOCATION OF )  
8 FEDERAL EMERGENCY SOLUTIONS )  
9 GRANT FUNDS )

10 The COUNTY OF FRESNO hereby adopts the following resolutions:

11 **WHEREAS**, the State of California (the "State"), Department of Housing and Community Development  
12 ("Department") issued a Notice of Funding Availability ("NOFA") for the Continuum of Care Allocation dated  
13 February 28, 2020 under the Emergency Solutions Grants (ESG) Program ("Program"); and

14 **WHEREAS**, the FMCoC wishes the County of Fresno to serve as the Administrative Entity for ESG  
15 funds awarded to FMCoC and the County of Fresno is an approved ESG Administrative Entity; and

16 **WHEREAS**, the Department may approve funding allocations for the ESG Program, subject to the terms  
17 and conditions of the NOFA, Program guidelines and requirements, and the Standard Agreement and other  
18 contracts between Department and ESG grant recipients.

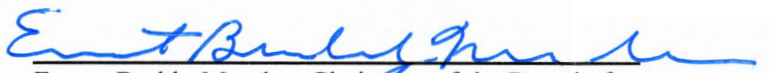
19 **NOW THEREFORE BE IT RESOLVED THAT:**

- 20 1. If the County of Fresno receives a grant of ESG funds from Department pursuant to the above  
21 referenced ESG NOFA, it represents and certifies that it will use all such funds in a manner consistent  
22 and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including  
23 without limitation all rules and laws regarding the ESG Program, as well as any and all contracts the  
24 County of Fresno may have with the Department.
- 25 2. County of Fresno is hereby authorized and directed to receive an ESG grant, in an amount not to  
26 exceed \$565,492, in accordance with all rules and laws.
- 27 3. County of Fresno hereby agrees to use the ESG funds for eligible activities as approved by the  
28 Department and in accordance with all Program requirements, and other rules and laws, as well as in  
a manner consistent and in compliance with the Standard Agreement and other contracts between  
County of Fresno and Department.
4. The Chairman of the Board of Supervisors is hereby authorized to execute the Standard Agreement  
and any subsequent amendments or modifications thereto, and the Chairman of the Board of  
Supervisors or the Director of the Department of Social Services is hereby authorized to execute any  
other documents which are related to the Program or the ESG grant awarded to County of Fresno, as  
the Department may deem appropriate.

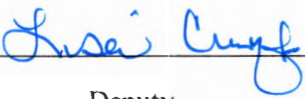
1 **THE FOREGOING**, was passed and adopted by the following vote of the Board of Supervisors of the County of  
2 Fresno this 12th day of May 2020, to wit:

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AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero  
NOES: None  
ABSENT: None  
ABSTAINED: None

  
Ernest Buddy Mendes, Chairman of the Board of  
Supervisors of the County of Fresno

**ATTEST:**  
Bernice E. Seidel  
Clerk of the Board of Supervisors  
County of Fresno, State of California

By:   
Deputy