

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF FRESNO  
STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING AN ) **RESOLUTION NO.** 21-288  
APPLICATION FOR FUNDING AND THE )  
EXECUTION OF A GRANT AGREEMENT AND )  
ANY AMENDMENTS THERETO FROM THE )  
2021-2022 FUNDING YEAR OF THE STATE ESG )  
PROGRAM, CONTINUUM OF CARE )  
ALLOCATION NOFA )

A necessary quorum and majority of the supervisors of The COUNTY OF FRESNO (“Applicant”) hereby consent to, adopt and ratify the following resolution:

- A. 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 August 17, 2021 under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and
- B. WHEREAS**, Applicant is an approved state ESG Administrative Entity

**NOW THEREFORE BE IT RESOLVED THAT:**

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 \$629,364 in accordance with all applicable rules and laws.
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.
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.
4. The Applicant hereby authorizes and directs the Chairman of the Board of Supervisors, or Director of Department of Social Services, to execute and deliver all applications and act on the Applicant’s behalf in all matters pertaining to all such applications.

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- 5. If an application is approved, the Chairman of the Board of Supervisors, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.
- 6. If an application is approved, the Chairman of the Board of Supervisors, or Director of Department of Social Services, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

**THE FOREGOING**, was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 5th day of October 2021, to wit:

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

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 Brian Pacheco, Vice Chairman of the Board of Supervisors of the County of Fresno

**STATE OF CALIFORNIA**  
 County of Fresno

I, BERNICE E. SEIDEL, Clerk of the Board of Supervisors County of Fresno, 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 5<sup>th</sup> day of October 2021.

BERNICE E. SEIDEL, Clerk of the Board of Supervisors County of Fresno, State of California

By:   
 Lisa Craft, Deputy Clerk