

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

IN THE MATTER OF: U.S. DEPARTMENT OF) **RESOLUTION NO.**
HOUSING AND URBAN DEVELOPMENT)
CONTINUUM OF CARE)

A RESOLUTION AUTHORIZING THE COUNTY OF FRESNO TO SERVE AS THE
COLLABORATIVE APPLICANT FOR THE FRESNO MADERA CONTINUUM OF CARE

WHEREAS, the Fresno Madera Continuum of Care (FMCoC) has a need for services related to the operation of a Continuum of Care by a Collaborative Applicant which includes following U.S. Department of Housing and Urban Development (HUD) guidelines in the responsibilities of a Continuum of Care;

WHEREAS, FMCoC intends to designate the County of Fresno (County) as a Collaborative Applicant to submit an annual application for grant funds in collaboration with the Continuum of Care and to perform the responsibilities described in Exhibit A.

WHEREAS, FMCoC and the County desire to work collaboratively to provide housing and supportive services solutions for persons/families experiencing homelessness in the Fresno and Madera communities and education to the wider community regarding the issues of homelessness.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Fresno (Board) does determine and declare as follows:

SECTION 1. The Board authorizes submittal of applications for the HUD grant funding as a Collaborative Applicant in collaboration with the FMCoC.

SECTION 2. The County Administrative Office (CAO) will perform the duties of the Collaborative Applicant to ensure efficient operations of the FMCoC, in alignment with the roles and responsibilities described in Exhibit A.

SECTION 3. The Chairman of the Board of Supervisors (Chairman), or his/her designee is authorized and empowered to execute on behalf of the County and the FMCoC all grant related documents including, but not limited to, applications, payment requests, agreements,

1 and amendments necessary to secure grant funds and to implement the approved grant
2 project(s).

3 **SECTION 4.** The Chairman's designee, and the CAO, or his/her designee, are hereby
4 authorized and empowered to execute on behalf of the County of Fresno and the FMCoC all
5 grant related documents necessary to secure grant funds and to implement the approved grant
6 project(s), excepting only the grant agreement and any subsequent amendments, which shall
7 be executed on behalf of the County only by the Chairman.

8 **SECTION 5.** The grant agreement and any amendments to the grant agreement that
9 may be proposed shall be executed by the Chairman only following appropriate review and
10 approval by the Board of Supervisors of such proposed grant agreement and amendments.

11 **SECTION 6.** These authorizations are and shall remain effective for a period of five
12 years from the date of adoption of this resolution.

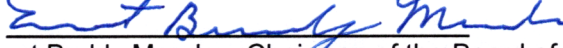
1 THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors
2 of the County of Fresno this 22nd day of April, 2025, by the following vote:

3
4 AYES: Supervisors Bredefeld, Chavez, Magsig, Mendes, Pacheco

5 NOES: None

6 ABSTENTIONS: None

7 ABSENT: None


8
9
10 By: 
11 Ernest Buddy Mendes, Chairman of the Board of
Supervisors of the County of Fresno

12 **STATE OF CALIFORNIA**

13 County of Fresno

14
15 I, Bernice E. Seidel, County Clerk of the County of Fresno, State of California, hereby certify the
16 above and foregoing to be a full, true and correct copy of a resolution adopted by the County
17 Board of Supervisors on this 22nd day of April, 2025.

18
19 Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

20
21 By: 
22 Bernice E. Seidel, Clerk of the Board of Supervisors,
County of Fresno, State of California

23
24
25
26 FOR ACCOUNTING USE ONLY:

27 Funds/Subclass:

28 Org No.:

Account No.:

1 **Exhibit A**

2

3 **Collaborative Applicant Roles and Responsibilities**

4

5 **The Collaborative Applicant will:**

- 6 a. Oversee the annual HUD CoC Notice of Funding Opportunity (NOFO)
- 7 competition and submit the annual Consolidated Application.
- 8 b. Work with the CoC's Administrative Entity for State funding on various issues
- 9 related to CoC State funding allocations.
- 10 c. Consult with recipients of ESG program funds within the geographic area.
- 11 d. Manage, administer, track, and document eligible costs for the HUD CoC
- 12 Planning Grant and its match, including having fiscal and grant management
- 13 procedures in place.
- 14 e. Monitor and review HUD CoC and ESG-funded programs for compliance and
- 15 performance, as well as provide technical assistance for underperforming
- 16 projects.
- 17 f. Monitor the CoC for compliance with HUD regulations in establishing a CoC, as
- 18 well as the responsibilities of the CoC, as stated in the Homeless Emergency
- 19 Assistance and Rapid Transition to Housing (HEARTH) CoC program.
- 20 g. Lead plans for improving system-wide performance aligned with HUD's System
- 21 Performance Measurements.
- 22 h. Monitor the CoC for compliance with HUD record keeping requirements by
- 23 keeping documentation related to establishing and operating the CoC.
- 24 i. Participate in the Consolidated Plan for the geographic area.
- 25 j. Monitoring to ensure the CoC conducts and submits the annual Housing
- 26 Inventory Count and sheltered Point in Time Count Data and ensure the CoC
- 27 conducts and submits unsheltered Point in Time Count Data at least biennially.
- 28

- k. Monitoring to ensure the CoC's annually required reports are submitted timely to HUD (System Performance Measurement report, Longitudinal Systems Analysis Report, and Sage Annual Performance Report for the Planning Grant).
- l. Complete an annual gaps analysis.
- m. Provide CoC Governance and implementation support, including providing staff for the CoC and its Workgroups and Committees.
- n. Make regular reports to the CoC Board and General Membership and submit to CoC monitoring/performance reviews or other oversight procedures as outlined in the CoC's Governance and Written Standards.
- o. Apply for grants on behalf of the CoC with CoC Board Approval, such as the Youth Homeless Demonstration Project Funding, the CoC Builds NOFO funding, the Special NOFO, the Youth Homelessness System Improvement NOFO and others as HUD releases them.
- p. Perform tasks at direction of the CoC Board and through the local policies.

A more detailed overview of the roles and responsibilities of the Collaborative Applicant can be found in the CoC's Written Standards.

None of the Collaborative Applicant Roles and Responsibilities stated in this Exhibit include the Collaborative Applicant giving legal advice to the CoC.