

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.** 18-263
5 THE DEPARTMENT OF SOCIAL SERVICES)
6 TO SERVE AS THE ADMINISTRATIVE)
7 ENTITY IN 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
12 Development ("Department") issued a Notice of Funding Availability (NOFA) in or about June 2018,
13 under the Emergency Solutions Grants (ESG) Program ("Program"); and

14 **WHEREAS** County of Fresno Department of Social Services is an approved ESG Administrative
15 Entity; and

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

19 **NOW THEREFORE BE IT RESOLVED** that if County of Fresno Department of Social
20 Services receives a grant of funds from Department, it represents and certifies that it will use all such
21 funds in a manner consistent and in compliance with all applicable state, federal, and other statutes,
22 rules, regulations, guidelines and laws ("rules and laws"), including without limitation all rules and laws
23 regarding the ESG Program, as well as any and all contracts County of Fresno Department of Social
24 Services may have with Department.

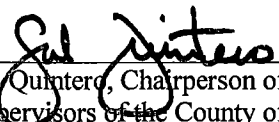
25 County of Fresno Department of Social Services is hereby authorized and directed to receive an ESG
26 grant, in an amount not to exceed \$590,544, in accordance with all rules and laws.

27 County of Fresno Department of Social Services hereby agrees to use the ESG funds for eligible activities
28 as approved by the 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 State ESG Administrative Entity and Department.

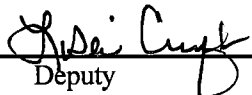
The Chairperson of the Board of Supervisors is hereby authorized to execute the Standard Agreement
and any subsequent amendments or modifications thereto, as well as any other documents which are
related to the Program or the ESG grant awarded to the State ESG Administrative Entity, as the
Department may deem appropriate.

1 **THE FOREGOING**, was passed and adopted by the following vote of the Board of
2 Supervisors of the County of Fresno this 10th day of July 2018, to wit:

3 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero
4 NOES: None
5 ABSENT: None
6 ABSTENTIONS: None

7
8 
9 Sal Quintero, Chairperson of the Board of
Supervisors of the County of Fresno

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11
12 ATTEST:
13 Bernice E. Seidel
14 Clerk of the Board of Supervisors
County of Fresno, State of California

15 By: 
16 Deputy