

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. 20-249**
5 COUNTY OF FRESNO TO SERVE AS)
6 THE ADMINISTRATIVE ENTITY FOR THE)
7 CORONAVIRUS AID, RELIEF, AND ECONOMIC)
8 SECURITY (CARES) ACT ALLOCATION)
9 OF EMERGENCY SOLUTIONS 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 (“Department”) issued a Notice of Funding Availability (“NOFA”) dated June 1, 2020 under the Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation to the Emergency Solutions Grants (ESG) Program (hereinafter referred to as the “Program,” or “ESG-CV”); and

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

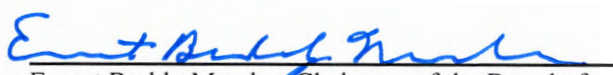
13 **WHEREAS**, the Department may approve funding allocations for the ESG-CV Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between Department and ESG-CV grant recipients.

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


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- 16 1. If the County of Fresno receives a grant of ESG-CV funds from the Department pursuant to the above
17 referenced ESG-CV NOFA, it represents and certifies that it will use all such funds in a manner
18 consistent and in compliance with all applicable state and federal statutes, rules, regulations, and
19 laws, including without limitation all rules and laws regarding the ESG-CV Program, as well as any
20 and all contracts the County of Fresno may have with the Department.
 - 21 2. County of Fresno is hereby authorized and directed to receive an ESG-CV grant, in an amount not to
22 exceed \$2,016,000, in accordance with all rules and laws.
 - 23 3. County of Fresno hereby agrees to use the ESG-CV funds for eligible activities as approved by the
24 Department and in accordance with all Program requirements, and other rules and laws, as well as in
25 a manner consistent and in compliance with the Standard Agreement and other contracts between
26 County of Fresno and the Department.
 - 27 4. The Chairman of the Board of Supervisors is hereby authorized to execute the Standard Agreement
28 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-CV 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
2 County of Fresno this 7th day of July 2020, to wit:

- 3 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero
- 4 NOES: None
- 5 ABSENT: None
- 6 ABSTAINED: None

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

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

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15 By: 
16 Deputy

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