

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. 18-396**
5 THE DEPARTMENT OF SOCIAL SERVICES)
6 TO SERVE AS THE ADMINISTRATIVE)
7 ENTITY TO THE STATE'S CALIFORNIA)
8 EMERGENCY SOLUTIONS AND HOUSING)
9 PROGRAM)

10 The COUNTY OF FRESNO hereby consents to, adopt and ratify the following resolutions:

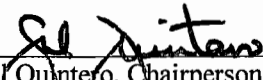
- 11 **A. WHEREAS** the State of California (the "State"), Department of Housing and Community
12 Development ("Department") issued a Notice of Funding Availability ("NOFA") dated
13 08/15/2018, under the California Emergency Solutions and Housing (CESH) Program
14 ("Program" or "CESH Program"); and
- 15 **B. WHEREAS** County of Fresno Department of Social Services ("Applicant") is an
16 Administrative Entity designated by the Continuum of Care to administer California
17 Emergency Solutions and Housing Program funds; and
- 18 **C. WHEREAS** the Department may approve funding allocations for the CESH Program,
19 subject to the terms and conditions of the NOFA, Program requirements, and the Standard
20 Agreement and other contracts between the Department and CESH grant recipients;

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

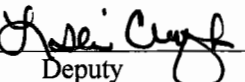
- 22 **1.** If Applicant receives a grant of CESH funds from Department pursuant to the above
23 referenced CESH NOFA, it represents and certifies that it will use all such funds in a manner
24 consistent and in compliance with all applicable state and federal statutes, rules, regulations,
25 and laws, including without limitation all rules and laws regarding the CESH Program, as
26 well as any and all contracts Applicant may have with the Department.
- 27 **2.** Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to
28 exceed \$3,126,170 in accordance with all applicable rules and laws.
- 3.** Applicant hereby agrees to use the CESH funds for eligible activities 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 the Applicant and the Department.
- 4.** 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 CESH grant awarded to Applicant, 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 6th day of October 2018, to wit:

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

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

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

16 By: 
17 _____
18 Deputy