

1 **BEFORE THE BOARD OF SUPERVISORS**
2 **OF THE COUNTY OF FRESNO**
3 **STATE OF CALIFORNIA**

4 IN THE MATTER OF: THE EMERGENCY) **RESOLUTION NO. 25-227**
5 SOLUTIONS GRANTS PROGRAM)

6 A RESOLUTION APPROVING AN)
7 APPLICATION FOR FUNDING AND THE)
8 EXECUTION OF A GRANT AGREEMENT AND)
9 ANY AMENDMENTS THERETO FROM THE)
10 2024-2027 FUNDING YEARS OF THE STATE)
11 ESG PROGRAM)

12 A necessary quorum and majority of the supervisors of the COUNTY OF FRESNO ("Applicant")
13 hereby consent to, adopt and ratify the following resolution:

14 **A. WHEREAS**, the State of California (the "State"), Department of Housing and Community
15 Development ("Department") issued a Notice of Funding Availability ("NOFA") dated
16 12/31/2024 under the Emergency Solutions Grants (ESG) Program ("Program" or "ESG
17 Program"); and

18 **B. WHEREAS**, Applicant is an approved Subrecipient or Contractor.

19 **SECTION 1.** Applicant is an approved Subrecipient or Contractor by their Continuum of
20 Care and is hereby authorized and directed to receive an ESG Program grant, in an amount
21 not to exceed \$1,886,646.

22 **SECTION 2.** Applicant hereby affirms that if ESG Program funds remain available for
23 allocation after the deadline for submitting an application, and if the Department advises
24 Applicant that Applicant is eligible for an additional allocation from these remaining funds,
25 Applicant is hereby authorized and directed to accept this additional allocation of funds
26 ("Additional ESG Allocation") up to the amount authorized by Department but not to exceed
27 \$314,441.

28 **SECTION 3.** Applicant hereby affirms that the ESG Program funds and allocation amounts
published under the NOFA represent three consecutive Annual Funding Cycles; the second
and third Annual Funding Cycles are estimated amounts only, and actual amounts, if any,

are contingent upon the Department receiving an annual grant agreement from the United States Department of Housing and Urban Development (HUD).

SECTION 4. The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, Program guidelines, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its applications.

SECTION 5. If Applicant receives a grant of ESG Program funds from the Department pursuant to the above referenced ESG Program 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, laws, and guidelines, including without limitation all rules and laws regarding the ESG Program, all as much be subsequently amended from time to time, as well as any and all other contracts Applicant may have with the Department.

SECTION 6. The Applicant hereby authorizes and directs the Director of County of Fresno 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.

SECTION 7. If an application is approved, the Chairman of the County Board of Supervisors, is authorized and directed to act on behalf of Applicant in connection with the ESG Allocation Award and any Additional ESG Allocation 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.

SECTION 8. If an application is approved, the Director of County of Fresno 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.

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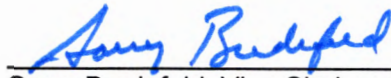
1 **PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of
2 Fresno held on 8th day of July, 2025, by the following vote:

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4 AYES: Supervisors Bredefeld, Chavez, Magsig, Mendes, Pacheco (5)

5 NOES: None (0)

6 ABSTENTIONS: None (0)

7 ABSENT: None (0)

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11 Garry Bredefeld, Vice Chairman of the Board of
12 Supervisors of the County of Fresno
Signature of Approving Officer

13 **STATE OF CALIFORNIA**

14 County of Fresno

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16 I, Bernice E. Seidel, am the Clerk of the Board of Supervisors of the County of Fresno, State of
17 California, and as such, am familiar with the facts herein and do hereby certify as follows:

- 18 1. That the County of Fresno is a Government Entity, duly formed, validly existing and duly
19 qualified to transact business in the State of California, with full power and authority to
20 enter into agreements with the Department of Housing and Community Development
21 ("Department").

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

25 Date: 7-8-2025