



**2017 AUTHORIZING RESOLUTION**

County of Fresno

The COUNTY OF FRESNO, A Political Subdivision of the State of California, hereinafter referred to as "COUNTY," through the Department of Social Services, hereby consent to, adopt and ratify the following resolutions:

- A. WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability (NOFA) projected to be released in May or June of 2017, under the Emergency Solutions Grants (ESG) Program ("Program"); and
- B. WHEREAS County of Fresno Department of Social Services is an approved ESG Administrative Entity; and
- C. WHEREAS the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program guidelines and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

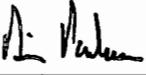
NOW THEREFORE BE IT RESOLVED THAT:

1. If County of Fresno Department of Social Services receives a grant of funds from Department, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state, federal, and other statutes, rules, regulations, guidelines and laws ("rules and laws"), including without limitation all rules and laws regarding the ESG Program, as well as any and all contracts County of Fresno Department of Social Services may have with Department.
2. County of Fresno Department of Social Services is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$590,544; OR, the 2017 PRELIMINARY ESG ALLOCATION ESTIMATE identified in the NOFA, in accordance with all rules and laws.
3. County of Fresno Department of Social Services hereby agrees to use the ESG 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 State ESG Administrative Entity and Department.
4. Through County of Fresno Board of Supervisors (BOS) action, the Chair will be 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.

PASSED AND ADOPTED at a regular meeting of the County of Fresno Board of Supervisors this 20th day of June, 2017 by the following vote:

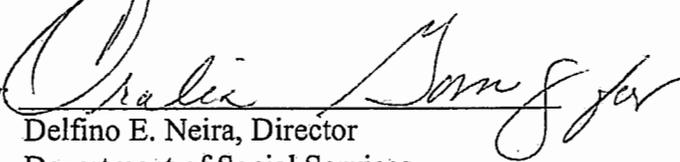
AYES: 5  
NOES: None

ABSTENTIONS: None  
ABSENT: None

By:   
Brian Pacheco, Chairman, and/or  
Sal Quintero, Vice-Chairman  
Board of Supervisors

By:   
BERNICE E. SEIDEL, Clerk  
Board of Supervisors

DEPARTMENT OF SOCIAL SERVICES  
REVIEWED AND RECOMMENDED FOR APPROVAL

By:   
Delfino E. Neira, Director  
Department of Social Services