

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.** 19-148
5 COUNTY OF FRESNO)
6 TO SERVE AS THE ADMINISTRATIVE)
7 ENTITY TO 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 Development ("Department") issued a Notice of Funding Availability ("NOFA") for the Continuum of Care Allocation dated June 8, 2018 and as amended July 10, 2018, under the Emergency Solutions Grants (ESG) Program ("Program"); and

12 **WHEREAS**, on September 6, 2018 the County of Fresno, in coordination with Fresno Madera Continuum of Care (FMCoC) submitted the Emergency Solutions Grant (ESG) application to the Department seeking ESG funds; and

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

14 **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.

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

- 16 1. If the County of Fresno receives a grant of ESG funds from Department pursuant to the above
17 referenced ESG NOFA, it represents and certifies that it will use all such funds in a manner consistent
18 and in compliance with all applicable state, federal, and other statutes, rules, regulations, guidelines
19 and laws ("rules and laws"), including without limitation all rules and laws regarding the ESG
20 Program, as well as any and all contracts County of Fresno may have with Department.
- 21 2. County of Fresno is hereby authorized and directed to receive an ESG grant, in an amount not to
22 exceed \$590,544, in accordance with all rules and laws.
- 23 3. County of Fresno hereby agrees to use the ESG 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 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

1 other documents which are related to the Program or the ESG grant awarded to County of Fresno, as
2 the Department may deem appropriate.

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4 **THE FOREGOING**, was passed and adopted by the following vote of the Board of Supervisors of the County of
5 Fresno this 23rd day of April 2019, to wit:

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7 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

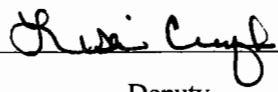
8 NOES: None

9 ABSENT: None

10 ABSTAINED: None

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13 Nathan Magsig, Chairman of the Board of
Supervisors of the County of Fresno

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

17 By: 
18 Deputy
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