

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

4 IN THE MATTER OF AUTHORIZING) **RESOLUTION NO.** 19-263
5 COUNTY OF FRESNO TO SERVE AS THE)
6 ADMINISTRATIVE ENTITY TO THE STATE'S)
7 CALIFORNIA EMERGENCY SOLUTIONS AND)
8 HOUSING PROGRAM)

9 The COUNTY OF FRESNO hereby consents to, adopts and ratifies the following resolutions:

- 10 **A. WHEREAS** the State of California (the "State"), Department of Housing and Community
11 Development ("Department") issued a Notice of Funding Availability ("NOFA") dated
12 March 21, 2019 and as amended April 8, 2019, under the California Emergency Solutions
13 and Housing (CESH) Program ("Program" or "CESH Program"); and
- 14 **B. WHEREAS** County of Fresno ("Applicant") is an Administrative Entity designated by the
15 Continuum of Care to administer California Emergency Solutions and Housing Program
16 funds.
- 17 **C. WHEREAS** the Department may approve funding allocations for the CESH Program,
18 subject to the terms and conditions of the NOFA, Program requirements, and the Standard
19 Agreement and other contracts between the Department and CESH grant recipients;

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

- 21 **1.** If Applicant receives a grant of CESH funds from the Department pursuant to the above
22 referenced CESH NOFA, it represents and certifies that it will use all such funds in a manner
23 consistent and in compliance with all applicable state and federal statutes, rules, regulations,
24 and laws, including without limitation all rules and laws regarding the CESH Program, as
25 well as any and all contracts Applicant may have with the Department.
- 26 **2.** Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to
27 exceed \$1,758,562 in accordance with all applicable rules and laws.
- 28 **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 Chairman of the Board of Supervisors is hereby authorized to execute the Standard
 Agreement and any subsequent amendments or modifications thereto, and the Chairman of
 the Board of Supervisors or the Director of the County of Fresno Department of Social
 Services is hereby authorized to execute any other documents which are related to the
 Program or the CESH grant awarded to Applicant, as the Department may deem appropriate.

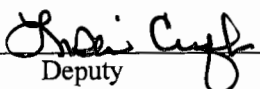
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3 **THE FOREGOING**, was passed and adopted by the following vote of the Board of
Supervisors of the County of Fresno this 18th day of June 2019, to wit:
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5 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero
6 NOES: None
7 ABSENT: None
8 ABSTENTIONS: None
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11 Nathan Magsig, Chairman of the Board of
Supervisors of the County of Fresno
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14 ATTEST:
15 Bernice E. Seidel
16 Clerk of the Board of Supervisors
County of Fresno, State of California

17 By: 
Deputy
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