

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF FRESNO  
STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZING )      **RESOLUTION NO. 19-147**  
COUNTY OF FRESNO TO SERVE AS THE )  
ADMINISTRATIVE ENTITY TO THE STATE'S )  
CALIFORNIA EMERGENCY SOLUTIONS AND )  
HOUSING PROGRAM )

The COUNTY OF FRESNO hereby consents to, adopts, and ratifies 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") dated 08/15/2018, under the California Emergency Solutions and Housing (CESH) Program ("Program" or "CESH Program"); and
- B. WHEREAS**, on October 12, 2018 County of Fresno ("Applicant"), in coordination with the Fresno Madera Continuum of Care (FMCoC), submitted the CESH Program application to the Department seeking CESH funds; and
- C. WHEREAS**, County of Fresno ("Applicant") is an Administrative Entity designated by the Fresno Madera Continuum of Care to administer CESH Program funds; and
- D. WHEREAS**, the Department may approve funding allocations for the CESH Program, subject to the terms and conditions of the NOFA, Program requirements, and the Standard Agreement and other contracts between the Department and CESH grant recipients;

**NOW THEREFORE BE IT RESOLVED THAT:**

1. If Applicant receives a grant of CESH funds from Department pursuant to the above referenced CESH 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, and laws, including without limitation all rules and laws regarding the CESH Program, as well as any and all contracts Applicant may have with the Department.
2. Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to 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 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

1 authorized to execute any other documents which are related to the Program or the CESH grant  
2 awarded to Applicant, as the Department may deem appropriate.

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

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

8 NOES: None

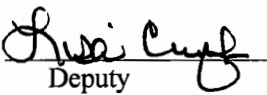
9 ABSENT: None

10 ABSTAINED: None

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14 Nathan Magsig, Chairman of the Board of  
15 Supervisors of the County of Fresno

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17 ATTEST:  
18 Bernice E. Seidel  
19 Clerk of the Board of Supervisors  
20 County of Fresno, State of California

21 By:   
22 Deputy  
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