

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8

The COUNTY OF FRESNO hereby adopts the following resolutions:

**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

**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

**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

**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 the County of Fresno receives a grant of ESG funds from Department pursuant to the above referenced ESG NOFA, 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 may have with Department.
2. County of Fresno is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$590,544, in accordance with all rules and laws.
3. County of Fresno 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 County of Fresno and 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 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.


3  
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:

6  
7 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

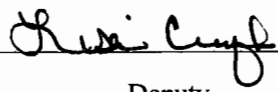
8 NOES: None

9 ABSENT: None

10 ABSTAINED: None

11  
12   
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  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28