

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

IN THE MATTER OF AUTHORIZING THE ) **RESOLUTION NO.** 20-345  
COUNTY OF FRESNO TO SUBMIT AN )  
AN APPLICATION FOR ROUND TWO OF THE )  
CORONAVIRUS AID, RELIEF, AND )  
ECONOMIC SECURITY (CARES) )  
ACT ALLOCATION OF EMERGENCY )  
SOLUTIONS GRANT FUNDS )

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 second Notice of Funding Availability (“NOFA”) dated October 2, 2020 under the Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act which allocated federal funds for the Emergency Solutions Grants Program (the “Program” or “ESG”) to the State. These funds are referred to herein as the ESG-Coronavirus (ESG-CV) funds and this October 2020 ESG-CV NOFA is distributing “Round 2” of the ESG-CV funding.

**WHEREAS**, Applicant is the County of Fresno that previously received ESG-CV funding under the initial ESG-CV NOFA dated June 1, 2020 (hereinafter referred to as “ESG-CV Round 1”; and

**WHEREAS**, the Department may approve funding allocations for the ESG-CV Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between Department and ESG-CV grant recipients.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. All information submitted by Applicant on its ESG-CV Round 1 application remains true, correct, and accurate, or the Department approved in writing a change to Applicant’s ESG-CV Round 1 application. Applicant affirms its continued compliance to all of the terms and conditions of ESG-CV Round 1 application and related Standard Agreement.
2. Applicant is authorized to submit an application for ESG-CV Round 2 and be subject to the terms thereof.
3. If Applicant receives a grant of ESG-CV Round 2 funds from the Department pursuant to the above referenced ESG-CV (Round 2) 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 ESG-CV Program, as well as any and all contracts Applicant may have with the Department.
4. In addition to its ESG-CV Round 1 grant, Applicant is now hereby authorized and directed to receive an additional EG-CV Round 2 grant, in an amount not to exceed \$1,512,000 in accordance with all applicable rules and laws.

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5. Applicant hereby agrees to use the ESG-CV 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 ESG-CV Standard Agreement, including any amendments incorporating new terms and conditions to such Standard Agreement, and other contracts between the Applicant and the Department.
6. 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 other documents which are related to the Program or the ESG-CV2 grant awarded to County of Fresno, as the Department may deem appropriate.

**THE FOREGOING**, was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 3rd day of November 2020, to wit:

AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero  
NOES: None  
ABSENT: None  
ABSTAINED: None

Steve Brandau, Vice-Chairman of the Board of Supervisors of the County of Fresno

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

By:   
Lisa Craft, Deputy Clerk I