

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

IN THE MATTER OF: THE EMERGENCY) **RESOLUTION NO.** _____
SOLUTIONS GRANTS PROGRAM)

A RESOLUTION APPROVING AN)
APPLICATION FOR FUNDING AND THE)
EXECUTION OF A GRANT AGREEMENT AND)
ANY AMENDMENTS THERETO FROM THE)
2024-2027 FUNDING YEARS OF THE STATE)
ESG PROGRAM)

A necessary quorum and majority of the supervisors of the COUNTY OF FRESNO (“Applicant”) hereby consent to, adopt and ratify the following resolution:

A. WHEREAS, the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated 12/31/2024 under the Emergency Solutions Grants (ESG) Program (“Program” or “ESG Program”); and

B. WHEREAS, Applicant is an approved Subrecipient or Contractor.

SECTION 1. Applicant is an approved Subrecipient or Contractor by their Continuum of Care and is hereby authorized and directed to receive an ESG Program grant, in an amount not to exceed \$1,886,646.

SECTION 2. Applicant hereby affirms that if ESG Program funds remain available for allocation after the deadline for submitting an application, and if the Department advises Applicant that Applicant is eligible for an additional allocation from these remaining funds, Applicant is hereby authorized and directed to accept this additional allocation of funds (“Additional ESG Allocation”) up to the amount authorized by Department but not to exceed \$314,441.

SECTION 3. Applicant hereby affirms that the ESG Program funds and allocation amounts published under the NOFA represent three consecutive Annual Funding Cycles; the second and third Annual Funding Cycles are estimated amounts only, and actual amounts, if any,

1 are contingent upon the Department receiving an annual grant agreement from the United
2 States Department of Housing and Urban Development (HUD).

3 **SECTION 4.** The Department may approve funding allocations for the ESG Program,
4 subject to the terms and conditions of the NOFA, Program regulations, Program guidelines,
5 and the Standard Agreement. The Applicant acknowledges compliance with all state and
6 federal public participation requirements in the development of its applications.

7 **SECTION 5.** If Applicant receives a grant of ESG Program funds from the Department
8 pursuant to the above referenced ESG Program NOFA, it represents and certifies that it will
9 use all such funds in a manner consistent and in compliance with all applicable state and
10 federal statutes, rules, regulations, laws, and guidelines, including without limitation all rules
11 and laws regarding the ESG Program, all as much be subsequently amended from time to
12 time, as well as any and all other contracts Applicant may have with the Department.

13 **SECTION 6.** The Applicant hereby authorizes and directs the Deputy County Administrative
14 Officer (CAO) over the Office of Housing and Homelessness (OHH), to execute and deliver
15 all applications and act on the Applicant's behalf in all matters pertaining to all such
16 applications.

17 **SECTION 7.** If an application is approved, the Chairman of the County Board of
18 Supervisors, is authorized and directed to act on behalf of Applicant in connection with the
19 ESG Allocation Award and any Additional ESG Allocation enter into, execute and deliver the
20 grant agreement (i.e., Standard Agreement) and any and all subsequent amendments
21 thereto with the State of California for the purposes of the grant.

22 **SECTION 8.** If an application is approved, the Deputy CAO over OHH, is authorized to sign
23 and submit Funds Requests and all required reporting forms and other documentation as
24 may be required by the State of California from time to time in connection with the grant.

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1 **PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of
2 Fresno held on _____ day of _____, 2026, by the following vote:

- 3
- 4 AYES:
- 5 NOES:
- 6 ABSTENTIONS:
- 7 ABSENT:

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11 _____
12 Luis Chavez, Vice Chairman of the Board of
Supervisors of the County of Fresno
Signature of Approving Officer

13 **STATE OF CALIFORNIA**

14 County of Fresno

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16 I, Bernice E. Seidel, am the Clerk of the Board of Supervisors of the County of Fresno, State of
17 California, and as such, am familiar with the facts herein and do hereby certify as follows:

- 18 1. That the County of Fresno is a Government Entity, duly formed, validly existing and duly
19 qualified to transact business in the State of California, with full power and authority to
20 enter into agreements with the Department of Housing and Community Development
21 (“Department”).

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24 _____
By: Bernice E. Seidel, Clerk of the Board of Supervisors,
County of Fresno, State of California

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26 Date: _____