

RESOLUTION NO. 2017-____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, CALIFORNIA
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FUNDING
UNDER THE EMERGENCY SOLUTIONS GRANT PROGRAM BALANCE OF THE
STATE ALLOCATION**

WHEREAS, the State of California, Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability dated August 1, 2017 (NOFA), for its Emergency Solutions Grant Program (ESG) Balance of the State Allocation; and

WHEREAS, the County of Shasta is eligible to apply for and desires to submit a project application for the ESG Program and will submit a 2017 Grant Application as described in the ESG NOFA released by the HCD for the ESG Program; and

WHEREAS, HCD 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 the Department and ESG grant recipients.

WHEREAS, HCD is authorized to provide up to \$4.9 million in federal funds for the ESG Program and approximately \$3.3 million in state funds for the California ESG Program; and

WHEREAS, in response to the August 1, 2017 NOFA, the County of Shasta, Health and Human Services Agency (HHSA) – Regional Services Branch would like to apply to HCD for, and receive an allocation, of ESG funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Shasta that in response to the August 1, 2017 NOFA, the HHSA shall submit an application to HCD to participate in the ESG Program and for an allocation of funds in the amount of \$200,000 for Rapid Rehousing services, Prevention services and Homeless Management Information System for the period January 1, 2018 through September 30, 2020.

NOW, THEREFORE, BE IT FUTHER RESOLVED, by the Board of Supervisors of the County of Shasta that the HHSA Director of the Health and Human Services Agency, or any Branch Director designated by the HHSA Director, is authorized to sign and submit the grant application and all other application documents necessary to secure the grant.

NOW, THEREFORE, BE IT FUTHER RESOLVED, by the Board of Supervisors of the County of Shasta that if the application is approved by HCD and the resulting grant agreement is fully executed, funds will be will be expended in a manner consistent and in compliance with all applicable state, federal and other statutes, rules, regulations, guidelines and laws, including without limitation all rules and laws regarding the ESG Program.

NOW, THEREFORE, BE IT FUTHER RESOLVED, by the Board of Supervisors of the County of Shasta that if the application is approved by HCD, the Chairman of Shasta County Board of Supervisors is hereby authorized to sign the standard agreement with the State of

California for the purposes of the grant, and any subsequent amendments thereto, provided that County Counsel first approves as to form the subject standard agreement, and any subsequent amendments thereto, and that the maximum amount of the agreement does not exceed \$200,000.

DULY PASSED AND ADOPTED this 12th day of September 2017, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

By: _____
Deputy