

**RESOLUTION NO. 2017-\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY  
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 (“County”) wishes to apply to HCD for, and receive an allocation, of ESG funds; and

**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 County shall submit an application to HCD to participate in the ESG Program and for an allocation of funds in the amount of \$236,229 for Rapid Rehousing Program, Homeless Management Information System, and Coordinated Entry System.

**BE IT FUTHER RESOLVED** that the County’s Director of the Department of Housing and Community Action Programs is authorized and directed to sign and submit the grant application and all other application documents necessary to secure the grant.

**BE IT FUTHER RESOLVED**, that if the application is approved by HCD, 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.

**BE IT FUTHER RESOLVED**, that if the application is approved by HCD, funds will be expended in accordance with all ESG Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the standard agreement.

**BE IT FUTHER RESOLVED** 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 \$236,229.

**DULY PASSED AND ADOPTED** this 12<sup>th</sup> 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

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

By: \_\_\_\_\_

Deputy