

RESOLUTION NO. 2018-_____

**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**

WHEREAS, the State of California, Department of Housing and Community Development (“HCD”) has issued a Notice of Funding Availability dated June 8, 2018 (“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 2018 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; and

WHEREAS, HCD is authorized to provide up to \$5 million in federal funds for the ESG Program; and

WHEREAS, in response to the June 8, 2018 NOFA, the County of Shasta (“County”) wishes 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 June 8, 2018 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 \$200,000 for Rapid Rehousing Program, Homeless Management Information System, and Homeless Prevention Program, for the period March 1, 2019 through July 31, 2021.

BE IT FUTHER RESOLVED that the County’s Director of the Department of Housing and Community Action Programs, Laura Burch, or her designee is authorized and directed to sign and submit the grant application and all other application documents and participation documents, including retroactive, 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, Les Baugh, or the Vice Chairman of the Shasta County Board of Supervisors, Leonard Moty, is hereby authorized to sign the standard agreement with the State of California for the purposes of the grant, and any subsequent amendments thereto, including retroactive, all other documents or instruments necessary or required by HCD for participation in the ESG program, provided that they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

DULY PASSED AND ADOPTED this 17th day of July, 2018, 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

LES BAUGH, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

By: _____

Deputy