

RESOLUTION NO. 2018-____

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

WHEREAS, the State of California, Department of Housing and Community Development (“HCD”) has issued a Notice of Funding Availability dated August 15, 2018 (“NOFA”), for its California Emergency Solutions and Housing Program (“CESH”); and

WHEREAS, the County of Shasta is eligible to apply as the Administrative Entity appointed by the Continuum of Care to administer CESH funds and desires to submit a project application for the CESH Program and will submit a 2018 Grant Application as described in the CESH NOFA released by the HCD for the CESH Program; and

WHEREAS, HCD may approve funding allocations for the CESH 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 CESH grant recipients; and

WHEREAS, HCD is authorized to provide up to \$53 million in state funds for the CESH Program; and

WHEREAS, in response to the August 15, 2018 NOFA, the County of Shasta (“County”) wishes to apply to HCD for, and receive an allocation, of CESH funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta that in response to the August 15, 2018 NOFA, the County shall submit an application to HCD to participate in the CESH Program and for an allocation of funds in the amount of \$857,130 for Rental Assistance, Homeless Prevention Program, Street Outreach services, and Systems Support for the period January 1, 2019 through December 31, 2023.

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, including retroactive, necessary to secure the grant.

BE IT FUTHER RESOLVED, that if the application is approved by HCD, funds 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 CESH Program.

BE IT FUTHER RESOLVED, that if the application is approved by HCD, funds will be expended in accordance with all CESH 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, or the Vice Chairman of the 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, and any other documents related to the CESH Program or the CESH funds awarded to County, as HCD may deem appropriate.

DULY PASSED AND ADOPTED this 18th day of September, 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