

**RESOLUTION NO. 2018-\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA  
WHICH AUTHORIZES APPLICATION FOR, AND RECEIPT OF, CALIFORNIA  
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FUNDING  
UNDER THE EMERGENCY SOLUTIONS GRANT PROGRAM AND REPEALS  
RESOLUTION 2018-065**

**WHEREAS**, the State of California, Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) dated June 8 2018, for its Emergency Solutions Grant (ESG) Program 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, 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 June 8, 2018 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 the Homeless Management Information System. for the period, March 1, 2019 through July 31, 2021.

**NOW, THEREFORE, BE IT FUTHER RESOLVED**, by the Board of Supervisors of the County of Shasta that the Director of the Health and Human Services Agency, Donnell Ewert, or Regional Services Branch Director, Melissa Janulewicz, is authorized to sign and submit the grant application and all other application documents, including retroactive, 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 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, 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, any subsequent amendments, and any other documents related to the Program or the ESG grant awarded to Applicant, as the Department may deem appropriate.

**NOW, THEREFORE, BE IT FUTHER RESOLVED NOW**, by the Board of Supervisors of the County of Shasta that Resolution 2018-065 is hereby repealed.

**DULY PASSED AND ADOPTED** this      day of      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

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

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

Deputy