

**RESOLUTION NO. 18-169
HEALTH AND HUMAN SERVICES AGENCY**

AUTHORIZING RESOLUTION

A NECESSARY QUORUM AND MAJORITY OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, IN OVERSIGHT OF THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, MENDOCINO COUNTY (“APPLICANT”), HEREBY CONSENT TO ADOPT AND RATIFY THE FOLLOWING RESOLUTIONS:

A. WHEREAS the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated 08/15/2018 under the California Emergency Solutions and Housing (CESH) Program (Program, or CESH Program); and

B. WHEREAS Applicant is an Administrative Entity designated by the Continuum of Care to administer California Emergency Solutions and Housing Program funds.

C. WHEREAS the Department may approve funding allocations for the CESH Program, subject to the terms and conditions of the NOFA, Program requirements, and the Standard Agreement and other contracts between the Department and CESH grant recipients;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. If Applicant receives a grant of CESH funds from the Department pursuant to the above referenced CESH NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the CESH Program, as well as any and all contracts Applicant may have with the Department.

2. Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to exceed \$1,854,896 in accordance with all applicable rules and laws.

3. Applicant hereby agrees to use the CESH funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.

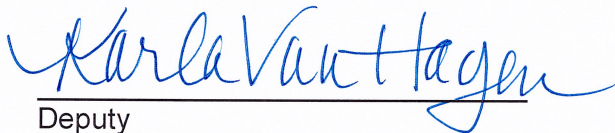
4. Mendocino County Health and Human Services Agency Director, or designees in the event that sufficient evidence of designation is provided to the Department, is/are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the CESH grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the Mendocino County Board of Supervisors, in oversight of Health and Human Services Agency, Mendocino County, this 13th day of November, 2018, by the following vote:

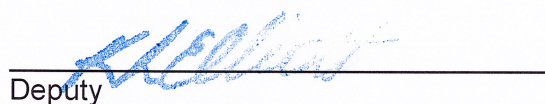
AYES:	Supervisors Brown, McCowen, Croskey, and Gjerde
NOES:	None
ABSENT:	Supervisor Hamburg

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

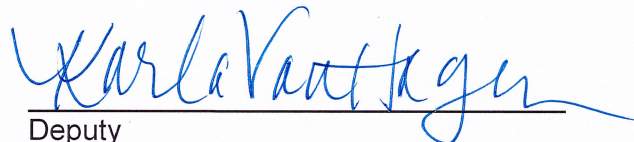
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel


Deputy


Signature of Approving Officer
DAN HAMBURG, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy