

RESOLUTION NO. 22-146

A NECESSARY QUORUM AND MAJORITY OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, IN OVERSIGHT OF THE MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES ("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 June 10, 2019 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 CESH funds; and
- 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 \$1,422,029 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. The Mendocino County Department of Social Services 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 the Mendocino County Department of Social Services, this 21st day of June, 2022, by the following vote:

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor McGourty, and carried this 21st day of June, 2022, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Interim Clerk of the Board

TED WILLIAMS, Chair
Mendocino County Board of Supervisors

Deputy

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

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel

BY: DARCIE ANTLE
Interim Clerk of the Board

Deputy