

RESOLUTION NO. 20-097

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACCEPT FUNDS UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT ALLOCATION TO THE EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM

A necessary quorum of the Board of Supervisors of the **Mendocino County Health and Human Services Agency** ("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 1, 2020, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation to the Emergency Solutions Grants (ESG) Program (hereinafter referred to as the "Program," or "ESG-CV"); and
- B. WHEREAS, Applicant is an approved State ESG Administrative Entity; and
- C. WHEREAS, the Department may approve funding allocations for the ESG-CV Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between Department and ESG-CV grant recipients.

NOW, THEREFORE, BE IT RESOLVED THAT:


- 1. If Applicant receives a grant of ESG-CV funds from the Department pursuant to the above referenced ESG-CV 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 ESG-CV Program, as well as any and all contracts Applicant may have with the Department.
- 2. Applicant is hereby authorized and directed to receive an ESG-CV grant, in an amount not to exceed \$1,410,200 in accordance with all applicable rules and laws.
- 3. Applicant hereby agrees to use the ESG-CV 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. Bekkie Emery, Health and Human Services Agency Assistant Director, is 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 ESG-CV grant awarded to Applicant, as the Department may deem appropriate.

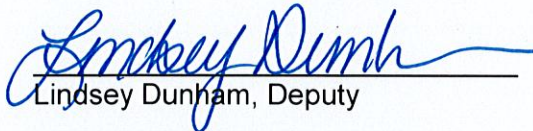
The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 18th day of August, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES: None.
ABSENT: None.

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

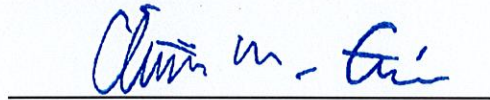

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

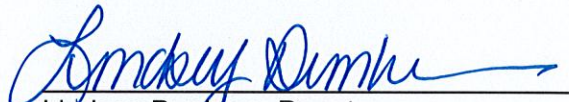

Lindsey Dunham, Deputy

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: CARMEL J. ANGELO
Clerk of the Board




Lindsey Dunham, Deputy