



RESOLUTION NO. xxx-2023

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023-2024 FUNDING YEAR OF THE STATE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM, BALANCE OF STATE ALLOCATION NOFA.

A necessary quorum and majority of the Board of Supervisors of the County of El Dorado (“Applicant”) hereby consent to, adopt and ratify the following resolution:

WHEREAS the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) for the **Balance of State Allocation** dated July 28, 2023, under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and whereas;

SECTION 1:

Applicant is an approved Applicant by their Continuum of Care under the Balance of State Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$400,000 in accordance with all applicable rules and laws.

SECTION 2:

The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 3:

If applicant receives a grant of ESG funds from the Department pursuant to the above referenced ESG 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 Program, as well as any and all other contracts Applicant may have with the Department.

SECTION 4:

The Applicant hereby authorizes and directs the Director of the Health and Human Services Agency, or the Chief Assistant Director, to execute and deliver all applications and act on the Applicant’s behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the Director of the Health and Human Services Agency, or the Chief Assistant Director, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the Director of the Health and Human Services Agency, or the Chief Assistant Director, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of Board of Supervisors of the County of El Dorado held on October 10, 2023, by the following vote:

AYES: _____
ABSENT: _____

NOES: _____
ABSTAIN: _____

Wendy Thomas, Chair,
Board of Supervisors
County of El Dorado

I, Kim Dawson, am the Clerk of the Board of Supervisors of the County of El Dorado, and as such, am familiar with the facts herein and do hereby certify as follows:

1. That the Board of Supervisors of the County of El Dorado is, duly formed, validly existing and duly qualified to transact business in the State of California, with full power and authority to enter into agreements with the Department of Housing and Community Development (“Department”)

Kim Dawson
Clerk of the Board of
Supervisors
County of El Dorado
October 10, 2023