



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A RESOLUTION THAT MODIFIES THE SIGNATURE AUTHORIZATION DELEGATION TO THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO EXECUTE AND ADMINISTER SPECIFIC ALLOCATIONS ISSUED BY THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

The County of El Dorado ("Applicant"), Board of Supervisors 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 second Notice of Funding Availability ("NOFA") dated October 2, 2020 under the Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act which allocated federal funds for the Emergency Solutions Grants Program (the "Program" or "ESG") to the State. These funds are referred to herein as the ESG Coronavirus (ESG-CV) funds and this October 2020 ESG-CV NOFA is distributing "Round 2" of the ESG-CV funding; and

WHEREAS, Applicant is an approved state ESG Administrative Entity that previously received ESG-CV funding under the initial ESG-CV NOFA dated June 1, 2020 (hereinafter referred to as "ESG-CV Round 1") and also received a second ESG-CV funding award under the ESG-CV NOFA dated October 2, 2020 (hereinafter referred to as "ESG-CV Round 2"); and

WHEREAS, the Board of Supervisors authorized Don Semon, Director of the Health and Human Services Agency, to execute the ESG-CV Round 1 and ESG-CV Round 2 Standard Agreements numbered 20-ESGV1-00037 and 20-ESGV1-00037 Amendment 1, referred to herein as the ESG Coronavirus (ESG-CV) funds, 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; and

WHEREAS, the Board of Supervisors in addition to its Round 1 and Round 2 funding allocations, accepted additional Round 2 ESG-CV funding award in the amount of \$500,000, and authorized Don Semon, Director of the Health and Human Services Agency, to execute an amended combined ESG-CV Funding Agreement totaling \$1,653,000; and

WHEREAS, the Board of Supervisors is removing the named authorizing individual Don Semon, the prior Director of the Health and Human Services Agency, as the authorized signer for amended ESG-CV Agreements granted by the Department, and hereby ratifies future ESG-CV Agreement Amendments to be authorized by the Director of the Health and Human Services Agency.

NOW THEREFORE BE IT RESOLVED THAT:

1. Applicant is hereby authorized and directed to receive and execute an amended ESG-CV grant, combining Round 1, Round 2 and the additional funding granted in Round 2, in an amount not to exceed \$1,653,000, in accordance with all applicable rules and laws.
2. Applicant hereby agrees to use the ESG-CV funding 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.

3. The Director of the Health and Human Services Agency 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, in an amount not to exceed \$1,653,000 and a term not to extend beyond November 30, 2022.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____ by the following vote of said Board:

Attest:	Ayes:
Kim Dawson	Noes:
Clerk of the Board of Supervisors	Absent:

Kyra Scharffenberg, Deputy Clerk

Lori Parlin, Chair
Board of Supervisors