

RESOLUTION NO. 132-2022
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD
AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 2 and 3
(CDBG-CV2 and CV3) NOFA DATED DECEMBER 18, 2020**

BE IT RESOLVED by the County Board of Supervisors of the County of El Dorado (“the County Board of Supervisors”) as follows:

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves the submission to the State of California (“State”) of one or more amendments to its existing CDBG-CV2 and CV3 Standard Agreement with the State numbered 20-CDBG-CV2-3-00154 (the “Standard Agreement”) pursuant to the State’s December 2020 CDBG-CV2 and CV3 Notice of Funding Availability (NOFA). The reviewed and approved amendment(s) are presented in Section 2 of this Resolution.

SECTION 2:

The following amendments to the Standard Agreement have been reviewed and approved by the County Board of Supervisors with acknowledgement that all provisions of the Standard Agreement other than those shown in the tables below shall remain unmodified.

Existing Section Reference: CDBG-CV 2 and 3 New Activities and Amendment

Existing Provision: The County of El Dorado (County) awarded CDBG-CV Rounds 2 and 3 funds were initially planned for a Public Facilities Acquisition Project to address the needs of persons experiencing homelessness in the community and reduce populations living in encampments. The County planned to use this funding to acquire a property (hotel) to convert to a Transitional Supportive Housing (TSH) site in the County, that would provide TSH to 26 households experiencing homelessness.

Amended Provision: The County of El Dorado (County) revised plans for awarded CDBG-CV Rounds 2 and 3 funding and is amending the project scope from a Public Facilities Acquisition Project to a Public Services Project. CDBG-CV2 and 3 funding will be expended on Navigation Center/Emergency Shelter operations management, case management, and supportive services, to be provided on-site by a County-contracted provider once the shelter is operational. The County will facilitate timely access to services, improve the success of transitioning County residents out of unsheltered homelessness, and have the capacity to serve 60 homeless individuals.

Existing Section Reference: CDBG-CV 2 and 3 Budget Revision

Original Provision: The original County of El Dorado awarded CDBG-CV budget by category is as follows:

Category	Title	Budget
Public Facilities	Hotel Acquisition/Transitional Housing	\$2,251,157.00
Total Award:		\$2,251,157.00

Amended Provision: The County of El Dorado awarded CDBG-CV budget item is amended by category as follows:

Category	Title	Budget
Public Services	Shelter Operations/Services	\$2,251,157.00
Total Award:		\$2,251,157.00

SECTION 3:

The County of El Dorado acknowledges compliance with all state and federal public participation requirements with respect to the proposed amendments to the Standard Agreement described in Section 2 above.

SECTION 4:

The County of El Dorado hereby authorizes and directs the Director of the Health and Human Services Agency, or designee, to execute and deliver all applications and/or amendments and act on the County's behalf in all matters pertaining to all such applications and/or amendments.

SECTION 5:

If an amendment to the Standard Agreement is approved as contemplated above, the Director of the Health and Human Services Agency, or designee, is authorized to enter into, execute, and deliver an amendment to the Standard Agreement and any and all other documentation which may be required by the State from time to time for the purposes of this grant.

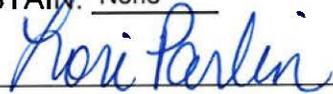
SECTION 6:

If an amendment to the Standard Agreement is approved, the Director of the Health and Human Services Agency, or designee, 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 this grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 20th day of September, 2022, by the following vote of said Board:

AYES: Parlin, Thomas, Hidahl, Novasel, Turnboo
ABSENT: None

NOES: None
ABSTAIN: None



Lori Parlin, Chair
Board of Supervisors

STATE OF CALIFORNIA
County of El Dorado

I, Kim Dawson, Clerk of the County of El Dorado, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said County of El Dorado Board of Supervisors, on this 20th day of September, 2022.

Kim Dawson,
Clerk of the County of El Dorado,
State of California

By: 
