



County of El Dorado

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Legislation Details

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Type: Agenda Item **Status:** Approved

File created: 5/3/2022 **In control:** Board of Supervisors

On agenda: 6/14/2022 **Final action:** 6/14/2022

Title:

- 1) Adopt and authorize the Chair to sign the name change Resolution 084-2022, which removes Don Semon, prior Director of HHSA, as the named authorized signer of amendments made to the Board approved Emergency Solutions Grant Coronavirus (ESG-CV) Standard Agreement No. 20-ESGCV1-00037, and delegates authority to the Director of HHSA by title, to execute and administer said documents;
- 2) Accept and authorize the Director of HHSA to sign Amendment 2 to ESG-CV Standard Agreement No. 20-ESGCV1-00037, administered by the California Department of Housing and Community Development (HCD), which extends the term of the Agreement from the original Board accepted term of September 30, 2022 to November 30, 2022, and which combines prior awarded Round 1 and Round 2 ESG-CV funding with a confirmed third award of \$500,000, for a total award of \$1,653,000, as accepted by the Board on November 10, 2020; and
- 3) Delegate authority to the Director of HHSA, acting on behalf of HHSA as the Administrative Entity for the El Dorado Opportunity Knocks Continuum of Care, to execute any future amendments, that do not increase the total award or term, contingent upon County Counsel and Risk Management approval, and subsequent administrative documents or required fiscal and programmatic reports.

FUNDING: 100% Federal Funding administered by the State of California Department of Housing and Community Development, Emergency Solutions Grant Program, as a result of the Coronavirus Aid, Relief, and Economic Stimulus Act enacted March 27, 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - ESG-CV Amendment 2, Funding Agreement 20-ESGV1-00037_AM 2 - 22-0855 - 061422, 2. B - ESG-CV Resolution - Changes Prior Named HHSA Director - 22-0855 - 061422, 3. C - County Counsel Approval on ESG-CV Resolution - 22-0855 - 061422, 4. D - County Counsel Approval on ESG-CV Agreement 20-ESGV1-00037, Am. 2 - 22-0855 - 061422, 5. E - Risk Management Approval on ESG-CV Agreement 20-ESGV1-00037, Am. 2 - 22-0855 - 061422, 6. Executed Resolution 084-2022

Date	Ver.	Action By	Action	Result
6/14/2022	1	Board of Supervisors	Approved	Pass