

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 03/02/2021 by the following vote:

**AYE:**

**NO:**

**ABSENT:**

**ABSTAIN:**

**RECUSE:**



**Resolution No. 2021/78**

**RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF CONTRA COSTA AUTHORIZING PARTICIPATION IN THE STATE RENTAL ASSISTANCE PROGRAM**

**WHEREAS**, On December 27, 2020, the Consolidated Appropriations Act, 2021 (Pub.L. No. 116-260) (the “Act”) was signed into law. Section 501 of Division N of the Act established the federal Emergency Rental Assistance Program (“ERAP”), and authorized the direct allocation of funds to states, units of local government, tribal communities, and territories. The ERAP funds are intended to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic.

**WHEREAS**, California Senate Bill No. 91 (2021-2022 Reg. Sess.) (“SB 91”) established the State of California’s program for administering its share of ERAP funds (the “State Rental Assistance Program,” “SRAP,” or “State Rental Assistance Funds”). SB 91 added Chapter 17 (commencing with Section 50897) to Part 2 of Division 31 of the Health and Safety Code. Health and Safety Code section 50897.1, subdivision (a)(1) authorizes the Department of Housing and Community Development (the “Department”) to administer the State Rental Assistance Funds in accordance with state and federal law.

**WHEREAS**, on January 19, 2021, the County of Contra Costa (“Locality”) received an allocation of ERAP funds from the U.S. Department of the Treasury (“Treasury”) in the amount of \$34,296,331.30 (this amount, the Locality’s “Direct Federal Allocation”).

**WHEREAS**, Locality will also receive a share of State Rental Assistance Funds pursuant to Health and Safety Code section 50897.2, subdivision (a)(3) (this amount, the Locality’s “Proportionate SRAP Share”). The Department will administer the Locality’s Proportionate SRAP Share pursuant to Health and Safety Code section 50897.3.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Contra Costa:

1. The County Administrator, or designee, is hereby authorized and directed to take all actions necessary to transmit Locality’s Direct Federal Allocation to the Department so that the Department will administer the Locality’s Direct Federal Allocation and the Locality’s Proportionate SRAP Share for and on behalf of the Locality, and pursuant to Health and Safety Code section 50897.3, subdivision (b)(3).
2. The County Administrator, or designee, is hereby authorized and directed to enter into, execute, and deliver any and all documents (and amendments thereto) that are required or deemed necessary or appropriate under State or Federal law to govern the Department’s administration of the Locality’s Direct Federal Allocation for and on behalf of the Locality (collectively, the “HSC 50897.3 Documents”). Such HSC 50897.3 Documents shall include a Department-approved STD 213, Standard Agreement in a total amount not to exceed \$71,669,713 (the “Standard Agreement”), and all amendments thereto.
3. Locality acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement.
4. The County Administrator, or designee, is authorized to execute the HSC 50897.3 Documents on behalf of the Locality for participation in the State Rental Assistance Program and take any and all actions necessary in support of the successful implementation of the ERAP program.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED: March 2, 2021**

**Contact: Timothy Ewell, (925) 655-2043**

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

**cc:**