THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 08/07/2018 by the following vote:

AYE:	4	**John Gioia** **Diane Burgis** **Karen Mitchoff** **Federal D. Glover**
NO:		
ABSENT:	1	**Candace Andersen**
ABSTAIN:		
RECUSE:		

Resolution No. 2018/441

IN THE MATTER OF consenting to adopt and ratify the following regarding the allocation of the State of California's Emergency Solutions Grant Program funds to Contra Costa County.

WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability (NOFA) for the Continuum of Care Allocation dated June 8, 2018, under the Emergency Solutions Grants (ESG) Program ("Program"); and

WHEREAS Contra Costa County Department of Conservation and Development (DCD), is an approved state ESG Administrative Entity; and

WHEREAS the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors as follows:

1. If Contra Costa County DCD 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 contracts Contra Costa County may have with the Department.

2. Contra Costa County DCD is hereby authorized and directed to receive an ESG grant, in an amount not to exceed $581,054 in accordance with all applicable rules and laws.

3. Contra Costa County DCD hereby agrees to use the ESG funds 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 Contra Costa County DCD and Department.

4. John Kopchik, Director-Department of Conservation and Development, or Gabriel Lemus, CDBG Program Manager, are 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 grant awarded to Contra Costa County DCD, as the Department may deem appropriate.

Contact: Kristen Lackey, (925) 674-7793

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: August 7, 2018

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: