

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**

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

Adopted this Resolution on 09/18/2018 by the following vote:

		<b>John Gioia</b>
<b>AYE:</b>	<input checked="" type="checkbox"/>	<b>Candace Andersen</b>
	<input checked="" type="checkbox"/>	<b>Diane Burgis</b>
	<input checked="" type="checkbox"/>	<b>Karen Mitchoff</b>
<b>NO:</b>	<input type="checkbox"/>	
<b>ABSENT:</b>	<input type="checkbox"/>	<b>Federal D. Glover</b>
<b>ABSTAIN:</b>	<input type="checkbox"/>	
<b>RECUSE:</b>	<input type="checkbox"/>	



**Resolution No. 2018/488**

In The Matter Of: A necessary quorum and majority of the Board of Supervisors of Contra Costa County hereby consent to, adopt and ratify the following resolutions:

WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") dated 08/15/2018 under the California Emergency Solutions and Housing (CESH) Program (Program, or CESH Program); and WHEREAS Contra Costa County Health Services Department ("Applicant") is an Administrative Entity designated by the Continuum of Care to administer California Emergency Solutions and Housing Program funds; and WHEREAS the Department may approve funding allocations for the CESH Program, subject to the terms and conditions of the NOFA, Program requirements, and the Standard Agreement and other contracts between the Department and CESH grant recipients;

NOW, THEREFORE, BE IT RESOLVED:

1. If Applicant receives a grant of CESH funds from the Department pursuant to the above referenced CESH 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 CESH Program, as well as any and all contracts Applicant may have with the Department.
2. Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to exceed \$2,000,000 in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the CESH 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 Applicant and the Department.
4. The Health Services Director, or designee in the event that sufficient evidence of designation is provided to the Department, 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 CESH grant awarded to Applicant, as the Department may deem appropriate.

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.

**Contact: Lavonna Martin, 925-608-6700**

**ATTESTED: September 18, 2018**

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

By: Juno McHuen, Deputy

**cc:** Tasha Scott, Marcy Wilhelm, Lavonna Martin