

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

Adopted this Resolution on 07/09/2019 by the following vote:

| | | |
|-----------------|----------------------------|--------------------------|
| | | Candace Andersen |
| AYE: | <input type="checkbox"/> 4 | Diane Burgis |
| | | Karen Mitchoff |
| | | Federal D. Glover |
| NO: | <input type="checkbox"/> / | |
| ABSENT: | <input type="checkbox"/> 1 | John Gioia |
| ABSTAIN: | <input type="checkbox"/> / | |
| RECUSE: | <input type="checkbox"/> / | |



Resolution No. 2019/480

A NECESSARY QUORUM AND MAJORITY OF THE MEMBERS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CONTRA COSTA ("APPLICANT") 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") for the Continuum of Care Allocation dated March 29, 2019 under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

WHEREAS Applicant 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 THAT:

1. If Applicant 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 Applicant may have with the Department.
2. Applicant is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$555,384 in accordance with all applicable rules and laws.
3. Applicant 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 Applicant and the 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 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.

ATTESTED: July 9, 2019

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

Contact: Gabriel Lemus, 925-674-7882

By: June McHuen, Deputy

cc: