

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

Adopted this Resolution on 10/12/2021 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="text" value="5"/>	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="text" value="0"/>	
<b>ABSENT:</b>	<input type="text" value="0"/>	
<b>ABSTAIN:</b>	<input type="text" value="0"/>	
<b>RECUSE:</b>	<input type="text" value="0"/>	



**Resolution No. 2021/329**

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 August 17, 2021 under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

WHEREAS Applicant is an approved state ESG Administrative Entity;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Applicant is an approved Applicant by their Continuum of Care under the Continuum of Care Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$615,970 in accordance with all applicable rules and laws.
2. The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its applications.
3. 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 other contracts Applicant may have with the Department.
4. The Applicant hereby authorizes and directs the Director-Department of Conservation and Development, or designee, to execute and deliver all applications and act on the Applicant's behalf in all matters pertaining to all such applications.
5. If an application is approved, the Director-Department of Conservation and Development, or designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.
6. If an application is approved, the Director-Department of Conservation and Development, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

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: October 12, 2021**

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

*Laura Cassell*

By: Laura Cassell, Deputy

Contact: Jaelyn Tummings, 925-655-2886

State Emergency Solutions Grant Program Staff Recommendations 2021/22

Applicant Name	Project Name	Project Objective/Description	Core Activity	CA-ESG Requested	CA-ESG Recommendation							
					Emergency Shelter	Street Outreach	Rapid Rehousing	Homeless Prevention	HMIS (max. 10% of total award)	Admin.	Total Award (CA-ESG)	
SHELTER, Inc. 1333 Willow Pass Rd #206 Concord, CA 94520	Rapid Rehousing & Homeless Prevention Program	Program rapidly re-houses homeless households and prevents homelessness for households at immediate risk of homelessness. Services include case management and financial assistance (e.g., move-in costs, rental subsidies). Increased focus to increase the level of services to quickly rapidly rehouse to a permanent home homeless households (e.g. housing search, more intensive case management and increased rent assistance as needed).	Rapid Rehousing	\$114,041			\$119,727	\$7,830				\$127,557
SHELTER, Inc. 1333 Willow Pass Rd #206 Concord, CA 94520	Mountain View Family Emergency Shelter	Open 24 hours a day and 7 days a week, Mountain View Emergency Family Shelter is a year-round emergency shelter serving homeless families with children. The program provides homeless families with a safe place to sleep and meals in conjunction with critical on-site services such as education, employment services and counseling aimed at developing stability and self-sufficiency.	Emergency Shelter Service	\$33,000	\$36,911							\$36,911
Contra Costa County Health Services 1350 Arnold Drive, Ste 202 Martinez, CA 94553	CCHS CORE OUTREACH PROGRAM	Health Services CORE Outreach Program will provide daytime outreach in small multidisciplinary teams that will work collaboratively to engage and stabilize homeless individuals living outside and deliver health and basic need services and aid in obtaining interim and permanent housing.	Street Outreach	\$65,062		\$72,773						\$72,773
STAND! For Families Free of Violence 1410 Danzig Plaza Concord, CA 94520	Emergency Shelter	STAND!'s Emergency Shelter can accommodate up to 24 adult survivors and their children who are fleeing life threatening violent relationships for up to 3 months at no cost. As part of a continuum of care at STAND!, the Shelter provides clients with access to comprehensive supportive services, including food, clothing, social and legal advocacy, vocational assistance, child services, housing referrals, and evidence-based counseling – transitioning clients toward independence.	Emergency Shelter Service	\$24,000	\$26,844							\$26,844
Trinity Center Walnut Creek 1924 Trinity Avenue Walnut Creek, CA 94596	Trinity Center Emergency Day Shelter	Trinity Center Walnut Creek proposes to continue and expand its successful Emergency Day Shelter to meet the basic and recovery needs of homeless and very low-income persons. Our accessible program engages homeless persons who are resistant to services and advocates for their health, self-sufficiency, and permanent housing. By implementing an advocacy-oriented approach with very low barriers to services, Trinity Center supports the transition from homelessness to self-reliance.	Emergency Shelter Service	\$31,500	\$35,233							\$35,233
Contra Costa County Conservation & Dev. Dept. 30 Muir Road Martinez, CA 94553	Program Administration	General Program Administrative costs include staff administrative work, training, equipment, and general operating expenses.	Administration	N/A						\$8,667		\$8,667
Total				\$267,603	\$98,988	\$72,773	\$119,727	\$7,830	\$0	\$8,667		\$307,985