

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

Adopted this Resolution on 12/14/2021 by the following vote:

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



Resolution No. 2021/408

In The Matter Of: Funds for the Pets Assistance and Support (PAS) program.

WHEREAS the State of California (the "State"), California Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") dated 12/31/2019 under the Pets Assistance and Support (PAS) program (program, or PAS program); and WHEREAS Applicant will receive a PAS program grant to fund shelter, food, and veterinarian services, staffing and liability insurance related to providing those services. WHEREAS the Department may approve funding allocations for the PAS program, subject to the terms and conditions of the NOFA, PAS program requirements, and the Standard Agreement and other contracts between the Department and PAS program grant recipients;

Now, Therefore, Be It Resolved:

1. If Applicant receives a grant of PAS program funds from the Department pursuant to the above referenced PAS program 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 PAS program, as well as any and all contracts Applicant may have with the Department. 2. Applicant is hereby authorized and directed to receive a PAS program grant, in an amount not to exceed \$200,000 in accordance with all applicable rules and laws. 3. Applicant hereby agrees to use the PAS program 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. Health, Housing & Homeless Services Director, and/or designee, 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 PAS program or the PAS program 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, 925-608-6701

ATTESTED: December 14, 2021

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

Stacey M. Boyd
By: Stacey M. Boyd, Deputy

cc: L Walker, M Wilhelm