

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 03/29/2022 by the following vote:

John Gioia
Candace Andersen
AYE: 5 Diane Burgis
Karen Mitchoff
Federal D. Glover

NO: 0
ABSENT: 0
ABSTAIN: 0
RECUSE: 0



Resolution No. 2022/104

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

A necessary quorum and majority of the supervisors of the Contra Costa County Board of Supervisors, on behalf of Contra Costa Health Services ("Applicant"), hereby consent to, adopt the following resolution:

WHEREAS: The State of California Department of Housing and Community Development ("Department") issued a Notice of Funding Availability dated 02/25/2022 ("NOFA") under the Pets Assistance and Support program ("Program" or "PAS Program"); and WHEREAS: The Applicant wishes to apply for and receive a PAS Program grant to fund shelter, pet food, pet supplies and basic veterinarian services ("Services"), as well as staffing and liability insurance related to providing the Services; and

WHEREAS, the Department may approve funding allocations for the PAS Program subject to the terms and conditions of the NOFA and PAS Program requirements.

Now, Therefore, Be It Resolved:

That If Applicant receives a grant of PAS Program funds from the Department pursuant to the above-referenced PAS Program NOFA, Applicant 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, regulations, and laws regarding the PAS Program, as well as any and all contracts Applicant may have with the Department. RESOLVED FURTHER: That Applicant pursuant to the above-described NOFA wishes to apply for and receive an allocation of funds in an amount not to exceed \$ 600,000 ("PAS Program Grant"). RESOLVED FURTHER: That Applicant hereby agrees to use the PAS Program Grant for eligible activities as approved by the Department and in accordance with all applicable rules, regulations, laws, and Program requirements, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department. RESOLVED FURTHER: If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the PAS Program Grant, the Applicant's obligations related thereto, and the Department's security therefore, and all amendments 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 and County Counsel may deem appropriate (collectively, the "PAS Documents").

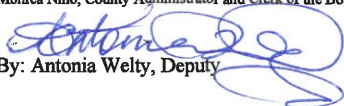
RESOLVED FURTHER: That Christy Saxton, the Health, Housing & Homeless Services Director, or designee, is hereby authorized to execute the PAS Documents, and any amendment or modification thereto, on behalf of the Applicant, subject to County Counsel approval as to form.

Contact: Christy Saxton, 925-608-6700

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: March 29, 2022

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

By:  Antonia Welty, Deputy