

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 09/20/2022 by the following vote:

		John Gioia
AYE:	<input type="text" value="4"/>	Candace Andersen
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text" value="0"/>	
ABSENT:	<input type="text" value="1"/>	Diane Burgis
ABSTAIN:	<input type="text" value="0"/>	
RECUSE:	<input type="text" value="0"/>	



Resolution No. 2022/322

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2022-23 FUNDING YEAR OF THE STATE ESG PROGRAM, CONTINUUM OF CARE ALLOCATION NOFA.

A NECESSARY QUORUM AND MAJORITY OF THE MEMBERS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CONTRA COSTA ("APPLICANT") HEREBY CONSENT TO, ADOP 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 June 13, 2022 under the Emergency Solutions Grant (ESG) Program (Program, or ESG Program); and

WHEREAS Applicant is an approved state ESG Administrative Entity.

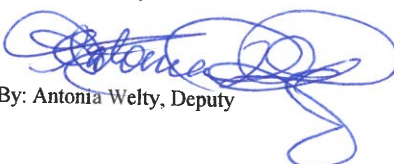
1. Applicant is an approved Applicant by their Continuum of Care under the Continuum of Care Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$557,286 in accordance with all applicable rules and laws.
2. The Department may approve funding allocations 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 the 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.

Contact: Jaclyn Tummings, 925-655-2886

ATTESTED: September 20, 2022

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


By: Antonia Welty, Deputy

cc: