

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of July 14, 2020

RESOLUTION NO. 20-60

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO APPLY FOR AND ACCEPT FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S CALIFORNIA EMERGENCY SOLUTIONS GRANTS PROGRAM — CORONAVIRUS

WHEREAS, on June 1, 2020, the California Department of Housing and Community Development ("HCD") issued a Notice of Funding Availability ("NOFA") under the Coronavirus Aid, Relief, and Economic Security Act allocation to the Emergency Solutions Grants Program, hereinafter referred to as the "ESG-CV Program;" and

WHEREAS, the County of Humboldt ("County") is an Administrative Entity designated by the Continuum of Care to administer ESG-CV Program funds; and

WHEREAS, HCD may approve funding allocations for the ESG-CV Program, subject to the terms and conditions of the NOFA, ESG-CV Program requirements and the State of California Standard Agreement ("State Standard Agreement"), as well as any other applicable agreements, between HCD and recipients of ESG-CV Program funding.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The Humboldt County Department of Health and Human Services ("DHHS") is hereby authorized and directed to apply for and, if awarded, accept ESG-CV Program funds in accordance with the terms and conditions of the NOFA and any and all applicable local, state and federal laws, regulations, requirements and standards.
2. If the County's application for ESG-CV Program funding is approved by HCD, the Humboldt County DHHS Director, or a designee thereof, is hereby authorized and directed to enter into, execute and deliver, in accordance with any and all applicable local, state and federal laws, regulations, requirements and standards, a State Standard Agreement for an amount not to exceed Three Million Dollars (\$3,000,000.00), and any amendments thereto, along with any and all other documents required or deemed necessary or appropriate to accept and secure the ESG-CV Program funding and the County's obligations related thereto.
3. If the County's application for ESG-CV Program funding is approved by HCD, the County hereby represents and certifies that all such ESG-CV Program funding will be used in a manner consistent, and in compliance, with any and all applicable local, state and federal laws, regulations, requirements and standards, including, without limitation, any and all applicable laws, regulations, requirements and standards regarding the ESG-CV Program, as well as any and all applicable agreements between the County and HCD.
4. If the County's application for ESG-CV Program funding is approved by HCD, the County hereby agrees to use such ESG-CV Program funding for eligible activities as approved by HCD and in accordance with any and all applicable ESG-CV Program requirements, and any other applicable local, state and federal laws, regulations, requirements and standards, as well as in a manner consistent, and in compliance, with the State Standard Agreement, and any other applicable agreements, between the County and HCD.

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Dated: July 14, 2020



Estelle Fennell, Chair
Humboldt County Board of Supervisors


Adopted on motion by Supervisor Fennell, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Madrone, Bass, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California