

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of April 20, 2021**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 20-109 TO AUTHORIZE EXECUTION OF A STATE OF CALIFORNIA STANDARD AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT REGARDING ACCEPTANCE OF FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA EMERGENCY SOLUTIONS GRANTS PROGRAM - CORONAVIRUS ROUND 1 AND ROUND 2**

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

**WHEREAS**, on July 14, 2020, the Humboldt County Board of Supervisors adopted Resolution No. 20-60 which authorized the Humboldt County Department of Health and Human Services (“DHHS”) to apply for, and accept, ESG-CV Round 1 funding; and

**WHEREAS**, on November 18, 2020, the County of Humboldt (“County”) was awarded Nine Hundred Eighty-Three Thousand Eight Hundred Dollars (\$983,800.00) in ESG-CV Round 1 funding; and

**WHEREAS**, on October 2, 2020, HCD issued a second Notice of Funding Availability under the ESG-CV Program, hereinafter referred to as “ESG-CV Round 2;” and

**WHEREAS**, on November 17, 2020, the Humboldt County Board of Supervisors adopted Resolution No. 20-109 which authorized DHHS to apply for, and accept, ESG-CV Round 2 funding; and

**WHEREAS**, on February 24, 2021, the County was awarded Four Million Five Hundred Thousand Dollars (\$4,500,000.00) in ESG-CV Round 2 funding; and

**WHEREAS**, HCD has combined the ESG-CV Round 1 and ESG-CV Round 2 funding awarded to the County into a single allocation of Five Million Four Hundred Eighty-Three Thousand Eight Hundred Dollars (\$5,483,800.00); and

**WHEREAS**, on March 19, 2021, HCD informed DHHS that, due to the combination of the County’s ESG-CV Round 1 and ESG-CV Round 2 funding allocations, Resolution No. 20-109 must be amended to authorize the DHHS Director, or a designee thereof, to execute a State of California Standard Agreement (“State Standard Agreement”) for an amount not to exceed Five Million Four Hundred Eighty-Three Thousand Eight Hundred Dollars (\$5,483,800.00), as well as any other documents required to accept and secure the total amount of ESG-CV Program funding awarded to the County.

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

1. Section 4 of Resolution 20-109, as adopted by the Humboldt County Board of Supervisors on November 17, 2020, is hereby amended to read as follows:
  4. If the County’s application for ESG-CV Round 2 funding is approved by HCD, the DHHS Director, or a designee thereof, in the event that sufficient evidence of designation is provided to HCD, is hereby authorized and directed to enter into, execute

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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 Five Million Four Hundred Eighty-Three Thousand Eight Hundred Dollars (\$5,483,800.00), and any amendments thereto, along with any other documents required or deemed necessary to accept and secure the ESG-CV Round 2 funding and the County's obligations related thereto.

2. Except as modified herein, Resolution No. 20-109, as adopted by the Humboldt County Board of Supervisors on November 17, 2020, shall remain in full force and effect.

Dated: April 20, 2021

\_\_\_\_\_  
Virginia Bass, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
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 a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

\_\_\_\_\_  
KATHY HAYES  
Clerk of the Board of Supervisors of the County of Humboldt, State of California