

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of July 9, 2019

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM

WHEREAS, on March 21, 2019, the California Department of Housing and Community Development ("HCD") issued a Notice of Funding Availability ("NOFA") under the California Emergency Solutions and Housing ("CESH") Program; and

WHEREAS, on June 24, 2019, the County of Humboldt ("County"), by and through its Department of Health and Human Services ("DHHS"), submitted an application for CESH Program funding in accordance with the requirements of the NOFA dated March 21, 2019; and

WHEREAS, the County is an Administrative Entity designated by the Continuum of Care to administer CESH Program funds; and

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

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

1. If the County's application for CESH Program funding dated June 24, 2019 is approved by HCD, the Humboldt County DHHS Director, or designee thereof, is hereby authorized to enter into, execute and deliver, in accordance with any and all applicable local, state and federal laws, regulations and standards, a State Standard Agreement for an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), and any amendments thereto, along with any and all other documents required or deemed necessary or appropriate to accept and secure the CESH Program funding and the County's obligations related thereto.
2. If the County's application for CESH Program funding dated June 24, 2019 is approved by HCD, the County hereby represents and certifies that all such CESH 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 CESH Program, as well as any and all applicable agreements between the County and HCD.
3. If the County's application for CESH Program funding dated June 24, 2019 is approved by HCD, the County hereby agrees to use such CESH Program funding for eligible activities as approved by HCD and in accordance with any and all applicable CESH 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.

////

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of July 9, 2019

Dated: July 9, 2019

Rex Bohn, 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