

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 18, 2018

RESOLUTION NO. 18-134

**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 August 15, 2018, 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 October 15, 2018, 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 August 15, 2018; 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 CESH grant recipients.

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

1. If the County's application for CESH funding dated October 15, 2018 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 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 CESH funding and the County's obligations related thereto.
2. If the County's application for CESH funding dated October 15, 2018 is approved by HCD, the County hereby represents and certifies that all such CESH 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 funding dated October 15, 2018 is approved by HCD, the County hereby agrees to use such CESH funding for eligible activities as approved by HCD and in accordance with any and all applicable CESH Program requirements, and any other applicable

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of December 18, 2018

RESOLUTION NO. 18-134

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.

Dated: December 18, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors Bohn, Fennell, Bass, Sundberg, 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.



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