

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of July 9, 2019

RESOLUTION NO. 19-63

**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

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State Standard Agreement, and any other applicable agreements, between the County and HCD.

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Dated: July 9, 2019



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Rex Bohn, Chair  
Humboldt County Board of Supervisors

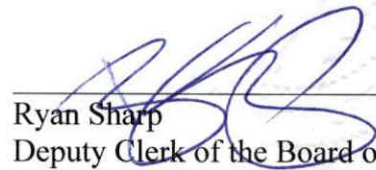
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Wilson, Madrone, Bass
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.



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