

**RESOLUTION NO. 20-109**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO APPLY FOR AND, IF AWARDED, ACCEPT FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S CALIFORNIA EMERGENCY SOLUTIONS GRANTS PROGRAM — CORONAVIRUS ROUND 2**

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**WHEREAS**, on October 2, 2020, the California Department of Housing and Community Development ("HCD") issued a second Notice of Funding Availability ("NOFA") 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 2;" and

**WHEREAS**, the County of Humboldt ("County") is a state approved Administrative Entity that previously received ESG-CV Program funding under the initial NOFA dated June 1, 2020, hereinafter referred to as "ESG-CV Round 1;" and

**WHEREAS**, HCD may approve funding allocations for ESG-CV Round 2, subject to the terms and conditions of the NOFA dated October 2, 2020, ESG-CV Program regulations and 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 Round 2 funding.

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

1. The County hereby certifies and represents that all information submitted on its ESG-CV Round 1 application remains true, correct and accurate, or HCD has approved, in writing, any changes to the County's ESG-CV Round 1 application.
2. The County hereby affirms its continued compliance with all of the terms and conditions of its ESG-CV Round 1 application and the related State Standard Agreement.
3. The Humboldt County Department of Health and Human Services ("DHHS") is hereby authorized and directed to apply for and, if awarded, accept ESG-CV Round 2 funds in accordance with the terms and conditions of the NOFA dated October 2, 2020 and any and all applicable local, state and federal laws, regulations, requirements and standards.
4. If the County's application for ESG-CV Round 2 funding is approved by HCD, the Humboldt County 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 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 Four Million Five Hundred Thousand Dollars (\$4,500,000.00), 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.
5. If the County's application for ESG-CV Round 2 funding is approved by HCD, the County hereby represents and certifies that all such 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.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of November 17, 2020

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6. If the County's application for ESG-CV Round 2 funding is approved by HCD, the County hereby agrees to use such 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.

Dated: November 17, 2020



Estelle Fennell, Chair  
Humboldt County Board of Supervisors

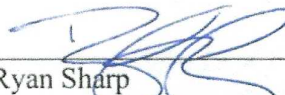
Adopted on motion by Supervisor Bass, seconded by Supervisor Wilson, and the following vote:

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