



County of Sonoma

State of California

Date: January 31, 2023

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,

A necessary quorum of the Board of Supervisors of the County of Sonoma, State of California, acting as the Board of Commissioners of the Sonoma County Community Development Commission (“Applicant”) hereby consent to, adopt and ratify the following resolution:

Whereas the State of California (“the State”) Department of Housing and Community Development (“Department”) issued a second Notice of Funding Availability (“NOFA”) dated October 2, 2020, under the Coronavirus Aid Relief and Economic Stimulus (CARES) Act which allocated federal funds for the Emergency Solutions Grants Program (the “Program” or “ESG”) to the State. These funds are referred to herein as the ESG-Coronavirus (“ESG-CV”) funds and this October 2020, ESG-CV NOFA distributed “Round 2” of the ESG-CV funding.

Whereas Applicant is an approved state ESG Administrative Entity that received ESG-CV funding under the ESG-CV NOFA dated June 1, 2020 (hereinafter referred to as “ESG-CV Round 1”) and received funding under the ESG-CV NOFA dated October 2, 2020 (hereinafter referred to as “ESG-CV Round 2”).

Whereas the Department may approve funding allocations for the ESG-CV Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between Department and ESG-CV grant recipients:

Now, Therefore, Be It Resolved

1. All information submitted by the Applicant on its ESG-CV Round 1 and Round 2 applications remain true, correct, and accurate, or the Department approved in writing a change to Applicant’s ESG-CV Round 1 or Round 2 applications and related Standard Agreement.
2. In addition to its ESG-CV Round 1 grant and ESG-CV Round 2 grant, Applicant is hereby authorized and directed to received additional ESG-CV funds as granted by the Department of \$300,000 not to exceed a total amount of \$6,077,787 in accordance with all applicable

rules and laws.

3. Applicant hereby agrees to use the ESG-CV funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the ESG-CV Standard Agreement, including any amendments incorporating new terms and conditions to such Standard Agreement, and other contracts between the Applicant and Department.
4. Executive Director or Assistant Executive Director of the Sonoma County Community Development Commission are authorized to execute the ESG-CV Standard Agreement Amendment, and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG-CV grant awarded to Applicant, as Department may deem appropriate.

Passed and Adopted at a regular meeting of the Sonoma County Board of Supervisors and Board of Commissioners of the Sonoma County Community Development Commission this 31st day of January, 2023, by the following vote:

Supervisors:

Gorin:	Rabbitt:	Gore:	Hopkins:	Coursey:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.

**STATE OF CALIFORNIA
County of Sonoma**

I, _____, County Clerk of the County of Sonoma, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 31st day of January, 2023.

Name, County Clerk of the County of
Sonoma, State of California

By: _____
Name and Title