



County of Sonoma

State of California

Date: November 7, 2023

Item Number: _____

Resolution Number: _____

4/5 Vote Required

A Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving An Application For Funding And Execution Of A Grant Agreement And Any Amendments Thereto From The 2023-2024 Funding Year Of The State ESG Program, Continuum Of Care Allocation NOFA

A necessary quorum and majority of the Board of Supervisors of the Sonoma County Department of Health Services (“Applicant”) hereby consent to adopt, and ratify the following resolution:

Whereas, the State of California (State) Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (NOFA) for the **Continuum of Care Allocation** dated August 15, 2023, under the Emergency Solutions Grants (ESG) Program (Program or ESG Program); and

Whereas, Applicant is an approved state ESG Administrative Entity.

Now, Therefore, Be It Resolved

1. The Applicant is an approved Applicant by their Continuum of Care under the Continuum of care Allocation and is hereby authorized and directed to receive and ESG grant in an amount not to exceed \$322,334 in accordance with all applicable rules and laws.
2. The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its applications.
3. If the Applicant receives a grant of ESG funds from the Department pursuant to the above referenced ESG NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the ESG Program, as well as any and all other contracts may have with the Department.
4. The Applicant hereby authorizes and directs the “Director of the Sonoma County Department of Health Services, or designee” to execute and deliver all applications and act on the Applicant’s behalf in all matters pertaining to all such applications.

5. If an application is approved, the “Director of the Sonoma County Department of Health Services, or designee” is authorized to enter into, execute, and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.
6. If an application is approved, the “Director of the Sonoma County Department of Health Services, or designee” is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the **Board of Supervisors** of the **County of Sonoma** held on November 7, 2023 by the following vote:

Supervisors:

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

So Ordered.

Chris Coursey, District 3 Supervisor
Chair, Board of Supervisors

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 7th day of November, 2023.

County Clerk of the County of Sonoma
State of California

By: _____
Name and Title