



# County of Sonoma

## State of California

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Date: March 22, 2022

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,  
Approving An Application For Funding And The Execution Of A Grant Agreement And Any  
Amendments Thereto From The 2021-2022 Funding Year Of The State Emergency Solutions  
Grant Program, Continuum Of Care Allocation Notice Of Funding Availability**

**A necessary quorum and majority of the Commissioners of the Sonoma County Community Development Commission, a unit of county government (“Applicant”), hereby consent to, adopt and ratify the following resolutions:**

**Whereas**, the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) for the Continuum of Care Allocation dated 8/17/2021, under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

**Whereas**, Applicant is an approved state ESG Administrative Entity

**SECTION 1:**

Applicant is an approved Applicant by their Continuum of Care under the Continuum of Care Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$452,220 in accordance with all applicable rules and laws.

**SECTION 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 developing its applications.

**SECTION 3:**

If 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 contracts Applicant may have with the Department.

**SECTION 4:**

Applicant hereby authorizes and directs the Interim Executive Director Dave Kiff, or designee\*, to execute and deliver all applications and act on the Applicant's behalf in all matters pertaining to all such applications.

**SECTION 5:**

If an application is approved, the Interim Executive Director Dave Kiff, 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.

**SECTION 6:**

If an application is approved, the Interim Executive Director Dave Kiff, 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.

**\*Important Note:** If the designee is signing any application, agreement, or any other document on behalf of the designated official of the City/County, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected. Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party's approval is required, list them as signatory. The only exception is for county counsel or city attorney to approve as to form or legality or both, IF such approval is already part of the standard county signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement.

**Now, Therefore, Be It Resolved**

PASSED AND ADOPTED at a regular meeting of the **County Board of Supervisors** of the **County of Sonoma**, State of California held on March 22, 2022 by the following vote:

**Supervisors:**

Gorin:                  Rabbitt:                  Coursey:                  Hopkins:                  Gore:  
  
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 22nd day of March, 2022.

[ \_\_\_\_\_ ]  
Name, County Clerk of the County of  
Sonoma, State of California

By: [ \_\_\_\_\_ ]  
Name and Title

**Note:** The attesting officer cannot be the person identified in the Resolution as the authorized signer.