



County of Sonoma

State of California

Date: November 7, 2023

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution 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 Approving a Transfer of Current Grant Agreement(s) and any Amendments thereto of the State of California Emergency Solutions Grant Program, State of California Emergency Solutions Grant-Coronavirus Program, and Continuum of Care Allocation to the Sonoma County Department of Health Services as the new Lead Agency of the Sonoma County Continuum of Care

A necessary quorum and majority of the Commissioners of the Sonoma County Community Development Commission ("Applicant") hereby consent to, adopt, and ratify the following resolutions:

Whereas, the State of California (State) Department of Housing and Community Development ("Department") has contracted with the Sonoma County Community Development Commission ("Applicant") as the Lead Agency of the Sonoma County Continuum of Care for contract State ESG-CV Grant# 20-ESGCV1-00033 in the amount of \$6,077,787 for rapid rehousing and emergency shelter with a remaining balance of \$119,653.89 remaining and contract State ESG Grant# 22-ESG-17016 for rapid rehousing and emergency shelter in the amount of \$181,256 with a full balance of \$181,256 remaining;

Whereas, Applicant is an approved State Emergency Solutions Grant (ESG) Administrative Entity;

Whereas, the Board of Commissioners deemed it would be in its best interest to transfer Applicant's Ending Homelessness Division, as the Lead Agency of the Continuum of Care (CA-504) and approved State ESG Administrative Entity, on June 14, 2022 to a newly established Homelessness Services Division in the Sonoma County Department of Health Services (DHS) after reviewing an initial staff recommendation on May 17, 2022;

Whereas, the funds from these contracts were initially administered by the Applicant's Ending Homelessness Team with the Sonoma County Community Development Commission and all remaining unexpended funds from these contracts are transferred to the Homelessness Services Division of the Sonoma County Department of Health Services:

Whereas, such transfer became effective on July 1, 2023;

Whereas, the Applicant affirms its intent to add Sonoma County Department of Health

Services to all existing Standard Agreements between it and the Department and requests that the Department replace the Commission with Sonoma County Department of Health Services as the appropriate sub-entity in any forthcoming Standard Agreements where applications have already been submitted to the Department naming the Commission as Applicant.

Now, Therefore, Be It Resolved

1. The Applicant confirms it is proceeding to have Sonoma County Department of Health Services step into the role of Administrative Entity for contract State ESG-CV Grant# 20-ESGCV1-00033 and contract State ESG Grant Contract No. 22-ESG-17016 as well as under the 2022 ESG Continuum of Care Notice of Funding Availability (NOFA) dated June 28, 2022, submitted August 2022 and approved by HCD through an award letter on May 9, 2023;
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 State 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 Applicant may have with the Department.
4. The Applicant hereby authorizes and directs the Director, or “designee” of the Department of Health Services 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, or “designee” of the Department of Health Services 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, or “designee” of the Department of Health Services 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 **County 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