



# County of Sonoma

## State of California

Date: September 12, 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 the Transfer of Current Grant Agreements and Any Amendments Thereto of the State of California Emergency Solutions Grants, State of California Emergency Solutions Grants-Coronavirus from the Sonoma County Community Development Commission to the Sonoma County Department of Health Services as the new Continuum of Care Lead Agency**

**A necessary quorum and majority of the Commissioners of the Sonoma County Community Development Commission 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 and contract State ESG Grant# 22-ESG-17016 for rapid rehousing and emergency shelter in the amount of \$181,256;

**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**, such transfer became effective on January 14, 2023; and

**Whereas**, the Applicant affirms its intent to add DHS to all existing Standard Agreements between it and the Department and requests that the Department replace the Commission with DHS 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 DHS step into the role of Administrative Entity for contract State ESG-CV Grant# 20-ESGCV1-00033 and

contact 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” 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 Executive Director, 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, 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 designed official of the 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 a signatory. The only exception is for County Counsel to approve as to form or legality of 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 the entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement.

**PASSED AND ADOPTED** at a regular meeting of the **County Board of Supervisors** of the **County of Sonoma** held on September 12, 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 City/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 September 12, 2023 date.

\_\_\_\_\_  
County Clerk of the County of Sonoma,  
State of California

By: \_\_\_\_\_  
Name and Title