



County of Sonoma

State of California

Date: April 30, 2019

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 Directing the Commission to Receive up to \$438,566 in Federal Funds from the
State's Federal Emergency Solutions Grant Program and to Function as Administrative Entity
for Administration of the State's Federal ESG Funds**

**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 03/29/2019 under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

Whereas, Applicant is an approved state ESG Administrative Entity; and

Whereas, the Department may approve funding allocations for the ESG 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 grant recipients.

Now, Therefore, Be It Resolved

1. 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.
2. Applicant is hereby authorized and directed to receive an ESG grant, in an amount

not to exceed \$ 438,566 in accordance with all applicable rules and laws.

3. Applicant hereby agrees to use the ESG 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 Standard Agreement and other contracts between the Applicant and the Department.
4. Margaret Van Vliet, Executive Director, or Geoffrey Ross, Assistant Executive Director, are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting 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 this 30th day of April, 2019, by the following vote:

Supervisors:

Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.

Signature of Approving Officer

ATTEST: _____
Signature of Attesting Officer