



County of Sonoma

State of California

Date: February 11, 2020

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 Rescinding Resolution No. 19-0526 and Adopting an Amended Resolution Directing the Commission to Receive up to \$962,864 from the State's California Emergency Solutions and Housing (CESH) Program and to Function as Administrative Entity for Administration of the State's CESH 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") dated 03/21/2019 under the California Emergency Solutions and Housing (CESH) Program (Program, or CESH Program); and

Whereas, Sonoma County Community Development Commission ("Applicant") is an Administrative Entity designated by the Continuum of Care as to administer California Emergency Solutions and Housing Program funds; and

Whereas, the Department may approve funding allocations for the CESH Program, subject to the terms and conditions of the NOFA, Program requirements, and the Standard Agreement and other contracts between the Department and CESH grant recipients.

Now, Therefore, Be It Resolved

1. The Board rescinds Resolution 19-0526
2. If Applicant receives a grant of CESH funds from the Department pursuant to the above referenced CESH 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

CESH Program, as well as any and all contracts Applicant may have with the Department.

2. Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to exceed \$ 962,864 in accordance with all applicable rules and laws.

3. Applicant hereby agrees to use the CESH 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. The Executive Director or Assistant Executive Director of the Community Development Commission 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 CESH grant awarded to Applicant, as the Department may deem appropriate.

PASSED AS AMENDED 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 11th day of February, 2020 by the following vote:

Supervisors:

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

So Ordered.