



# County of Sonoma

## State of California

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Date: June 9, 2020

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

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

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4/5 Vote Required

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**A necessary quorum 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 (“Applicant”), hereby consent to, adopt and ratify the following resolutions authorizing the Commission to Receive up to \$1,582,000 from the State's Disaster Emergency Solutions Grant Program (ESG-CV) and to Function as Administrative Entity for Administration of the State's ESG-CV Funds**

**Whereas**, the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated June 1, 2020 under the Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation to the Emergency Solutions Grants (ESG) Program (hereinafter referred to as the “Program,” or “ESG-CV”); and

**Whereas**, on April 16, 2020, The State of California’s Department of Housing and Community Development released preliminary allocation of ESG-CV funding available through the CARES Act to the California Continuums of Care, which includes \$1,582,000 in ESG-CV funds for the County of Sonoma’s Continuum of Care; and

**Whereas**, the Sonoma County Community Development Commission (“Applicant”) is an approved state ESG Administrative Entity; and

**Whereas**, the Department may approve funding allocations for the ESG-CV 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-CV grant recipients;

**Now, Therefore, Be It Resolved**

1. If Applicant receives a grant of ESG-CV funds from the Department pursuant to the above referenced ESG-CV 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-CV 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-CV grant, in an amount not to exceed \$1,582,000 in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the ESG-CV 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 Sonoma County 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 ESG-CV grant awarded to Applicant, as the Department may deem appropriate.

**Passed and Adopted** at a regular meeting of the Sonoma County Board of Supervisors and Board of Commissioners of the Sonoma County Community Development Commission this 9<sup>th</sup> day of June, 2020 by the following vote:

**Supervisors:**

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**

Signature of Approving Officer: \_\_\_\_\_

Susan Gorin, Chair of the Board of  
Supervisors

ATTEST: \_\_\_\_\_

Sheryl Bratton, County  
Administrator