



# County of Sonoma

## State of California

Date: November 16, 2021

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 Adopting a Resolution Directing the Commission to Receive up to \$452,220 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 ("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 August 17, 2021 under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

**Whereas**, the Sonoma County Community Development Commission ("Applicant") is an approved state ESG Program 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 Program recipients.

**Now, Therefore, Be It Resolved**

1. If Applicant receives a grant of ESG Program funds from the Department pursuant to the above referenced ESG Program 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 Program grant, in an amount not to exceed \$452,220 in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the ESG Program 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 is 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 Program 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 16th day of November, 2021 by the following vote:

**Supervisors:**

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

**So Ordered.**

\_\_\_\_\_  
Chair, Board of Supervisors

ATTEST: \_\_\_\_\_  
Signature of Attesting Officer