



Legislation Details (With Text)

File #: 2020-0053

Type: Consent Calendar Item **Status:** Agenda Ready

File created: 1/16/2020 **In control:** Community Development Commission

On agenda: 2/11/2020 **Final action:**

Title: Resolutions to Authorize Community Development Commission to enter into agreements for State Homeless Emergency Funding sources

Sponsors: Community Development Commission

Indexes:

Attachments: 1. Summary Report.pdf, 2. Updated Resolution 19-0526.pdf, 3. Updated Resolution 19-0549.pdf, 4. Updated Resolution 19-0551.pdf, 5. Updated Resolution 19-0552.pdf

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

To: Sonoma County Board of Supervisors
Department or Agency Name(s): Community Development Commission
Staff Name and Phone Number: Holly Kelley, x7523
Vote Requirement: Majority
Supervisory District(s): All

Title:
Resolutions to Authorize Community Development Commission to enter into agreements for State Homeless Emergency Funding sources

Recommended Action:
Approve updated wording of Resolutions to allow the state to release Emergency Solutions Grant (ESG) and California Emergency Solutions and Housing (CESH) funds to the Community Development Commission Executive Director or Assistant Executive Director.

Executive Summary:
This item updates the wording of previously passed resolutions per direction from the State Department of Housing and Community Development to authorize the Executive Director of the Community Development Commission to enter into agreements to receive State emergency funding to address homelessness.

Discussion:
Previously approved resolutions named prior Commission Executive Directors Margaret Van Vliet and Geoffrey Ross as the executives authorized to enter into agreements for State Emergency Solutions Grant (ESG) and California Emergency Solutions and Housing (CESH) funding. The Commission has adjusted these resolutions to designate any acting Executive Director or Assistant Executive Director of the Community Development Commission to enter into these agreements, thereby allowing Barbie Robinson or Carrie Kronberg to approve the Commission's receipt of these funds. Approval of these updated resolutions will not result in any additional funding or budget changes not already approved by this Board.

Prior Board Actions:

12/10/2019, Agenda Item #3, Designation of Signatories for the Conduct of Banking Business and Updated Resolutions for Receipt of State Homeless Funding

10/9/2018, Agenda Item #27.D: Authorize the Sonoma County Community Development Commission as the Administrative Entity designated by the Sonoma County Continuum of Care to apply for and receive California Emergency Solutions and Housing Program (CESH) funds.

07/10/2018, Agenda Item #49: Funding awards for FY 2018-19 for Community Development Block Grant, HOME Investment Partnerships, State and Local Emergency Solutions Grant,

FISCAL SUMMARY

| Expenditures | FY 19-20 Adopted | FY20-21 Projected | FY 21-22 Projected |
|------------------------------------|---------------------|----------------------|-----------------------|
| Budgeted Expenses | | | |
| Additional Appropriation Requested | | | |
| Total Expenditures | | | |
| Funding Sources | | | |
| General Fund/WA GF | | | |
| State/Federal | | | |
| Fees/Other | | | |
| Use of Fund Balance | | | |
| Contingencies | | | |
| Total Sources | 0 | 0 | 0 |

Narrative Explanation of Fiscal Impacts:

None

| Staffing Impacts: | | | |
|---|------------------------------------|-----------------------|-----------------------|
| Position Title (Payroll Classification) | Monthly Salary Range (A-I Step) | Additions (Number) | Deletions (Number) |
| | | | |
| | | | |
| | | | |

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

1. Updated Resolution 19-0526 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.
2. Updated Resolution 19-0551 to receive up to \$438,566 in Federal Funds from the State's Federal Emergency Solutions Grants Program and to Function as Administrative Entity for Administration of the

State's Federal ESG Funds.

3. Updated Resolution 19-0549 to appoint the Sonoma County Community Development Commission as Administrative Entity for California Emergency Solutions and Housing (CESH) Program
4. Updated Resolution 19-0552 to receive up to \$439,482 in Federal Funds from the State's Federal Emergency Solutions Grants Program and to function as Administrative Entity for Administration of the State's Federal ESG Funds.

Related Items "On File" with the Clerk of the Board:

Click or tap here to enter text.