

Resolution No.: 21-146

Meeting Date: September 15, 2021 (07)

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION
OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-2022
FUNDING YEAR OF THE STATE EMERGENCY SOLUTIONS GRANT PROGRAM,
CONTINUUM OF CARE ALLOCATION NOTICE OF FUNDING AVAILABILITY**

A necessary quorum and majority of the Supervisors of The County of San Diego ("Applicant") hereby consent to, adopt and ratify the following resolution:

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 08/17/2021 under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

WHEREAS, the County of San Diego ("County") is an approved state ESG Administrative Entity.

WHEREAS, the County is an approved Applicant by their Continuum of Care under the Continuum of Care Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$500,000 accordance with all applicable rules and laws.

WHEREAS, the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The County acknowledges compliance with all state and federal public participation requirements in the development of its applications.

NOW, THEREFORE, IT IS RESOLVED, if the County 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 other contracts the County may have with the Department.

IT IS FURTHER RESOLVED, The County hereby authorizes and directs the Agency Director, Health and Human Services, or designee, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

IT IS FURTHER RESOLVED, if an application is approved, the Agency Director, Health and Human Services, or designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

IT IS FURTHER RESOLVED, if an application is approved, the Agency Director, Health and Human Services, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

Approved as to Form and Legality

By David Stotland, Senior Deputy

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 15th day of September 2021, by the following vote:

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

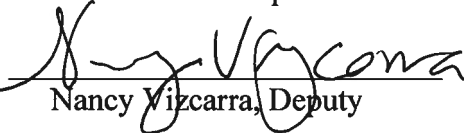
ABSENT: Anderson

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STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: 
Nancy Vizcarra, Deputy



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