

**YOLO COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. _____**

AUTHORIZING RESOLUTION

A necessary quorum and majority of the Board of Supervisors of the County of Yolo (“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 second Notice of Funding Availability (“NOFA”) dated **October 2, 2020** under the Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act which allocated federal funds for the Emergency Solutions Grants Program (the “Program” or “ESG”) to the State. These funds are referred to herein as the ESG-Coronavirus (ESG-CV) funds; and

WHEREAS, Applicant is an approved State ESG Administrative Entity that previously received ESG-CV funding under the initial ESG-CV NOFA dated June 1, 2020; 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; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. All information submitted by Applicant on its ESG-CV application remains true, correct, and accurate, or the Department approved in writing a change to Applicant’s ESG-CV application. Applicant affirms its continued compliance with all the terms and conditions of ESG-CV application and related Standard Agreement.

2. Applicant is authorized to submit a request for additional ESG-CV funding and be subject to the terms thereof.

3. If Applicant receives a grant of additional ESG-CV funds from the Department, 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 all contracts Applicant may have with the Department.

4. In addition to its current ESG-CV grant, Applicant is now hereby authorized and directed to receive an additional ESG-CV grant, in an amount not to exceed \$10,600,915, in accordance with all applicable rules and laws.

5. 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 ESG-CV Standard Agreement, including any amendments incorporating new terms and conditions to such Standard Agreement, and other contracts between the Applicant and the Department.

6. The Chair of the Yolo County Board of Supervisors, or designee, is/are authorized to execute the ESG-CV 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.

7. The Director of HHSA, or designee, is authorized to prepare and sign any Department fiscal and program reports required under this Agreement.

PASSED AND ADOPTED at a regular meeting of the Yolo County Board of Supervisors this 7th day of December 2021 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTIONS: _____

Jim Provenza, Chair
Yolo County Board of Supervisors

Attest: Julie Dachtler, Senior Deputy Clerk
Yolo County Board of Supervisors

Approved as to Form:
Philip J. Pogledich, County Counsel

By: _____
Deputy (Seal)

By: Hope P. Welton
Hope P. Welton, Senior Deputy