

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. 2021-61

**ADOPT RESOLUTION APPROVING COUNTY OF LAKE APPLICATION TO THE
CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
FOR EMERGENCY SOLUTIONS GRANT PROGRAM CARES ACT FUNDING**

A necessary quorum and majority of the supervisors, County of Lake ("Applicant") hereby consent to, adopt and ratify the following resolutions:

A. WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") dated **October 2, 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

B. WHEREAS Applicant is the approved state ESG Administrative Entity for the Lake County Continuum of Care; and

C. 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 THAT:

1. All information submitted by Applicant on its ESG-CV Round 1 application remains true, correct, and accurate, or the Department approved in writing a change to Applicant's ESG-CV Round 1 application. Applicant affirms its continued compliance to all of the terms and conditions of ESG-CV Round 1 application and related Standard Agreement.
2. Applicant is authorized to submit an application for ESG-CV Round 2 and be subject to the terms thereof.
3. 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.
4. In addition to ESG-CV grant Round 1 funding in the amount of \$670,300, Applicant is hereby authorized and directed to receive an additional amount for Round 2 not to exceed **\$400,000** 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 Standard Agreement and other contracts between the Applicant and the Department.

6. The Lake County Behavioral Health Services Director 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-CV grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the Lake County Board of Supervisors this 25th day of May, 2021 by the following vote:

AYES: _____ NOES: None ABSTENTIONS: None ABSENT: None

Supervisor Simon, Crandell, Scott, Pyska, and Sabatier

Bruno Sabatier

Bruno Sabatier (May 26, 2021 08:28 PDT)

Bruno Sabatier, Chair, Board of Supervisors

ATTEST: _____

CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

By: *Johanna Peelen*

johanna peelen (May 26, 2021 10:33 PDT)

APPROVED AS TO FORM
ANITA L. GRANT
County Counsel

By: *Anita L. Grant*
