

RESOLUTION NO. 2020-50

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AUTHORIZING COMMUNITY DEVELOPMENT AND HOUSING DEPARTMENT AS AN ADMINISTRATIVE ENTITY FOR THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT EMERGENCY SOLUTIONS GRANT AND HEREBY CONSENTS TO, ADOPTS AND RATIFIES THE FOLLOWING RESOLUTIONS:

On Tuesday May 19, 2020, on motion of Supervisor Lovingood, duly seconded by Supervisor Gonzales and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

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 February 28, 2020, under the Emergency Solutions Grant (ESG) Program (Program or ESG Program); and

WHEREAS, the County of San Bernardino, ("Applicant") is an approved State ESG 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 grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- Section 1. If Applicant 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 contracts Applicant may have with the Department.
- Section 2. Applicant is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$600,000 in accordance with all applicable rules and laws.
- Section 3. Applicant hereby agrees to use the ESG 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.
- Section 4. The Chairman of the Board of Supervisors, or his/her designee in the event that sufficient evidence of designation is provided to the Department is/are 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 grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, at a regular meeting by the following vote:

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe,
Curt Hagman, Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

ABSTENTIONS: SUPERVISORS: None

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of May 19, 2020. #37LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy

