

## **AMENDED RESOLUTION NO. 2019-69**

**AN AMENDED RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR ROUND 2 FUNDING UNDER THE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM; AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND DESIGNATING THE ADMINISTRATIVE AUTHORITY FOR SUCH FUNDING**

On Tuesday August 6, 2019, on motion of Supervisor Lovington, duly seconded by Supervisor Rowe 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") dated March 21, 2019, under the California Emergency Solutions and Housing (CESH) Program (Program, or CESH Program); and

**WHEREAS**, the Interagency Council on Homelessness is the San Bernardino County local Continuum of Care; and

**WHEREAS**, on April 24, 2019, Interagency Council on Homelessness approved the County of San Bernardino to be the Administrative Entity designated by the Continuum of Care to administer CESH Program funds; and

**WHEREAS**, Community Development and Housing Agency of the County of San Bernardino is the lead entity to undertake the duties and responsibilities of the Administrative Entity; and

**WHEREAS**, the Department may approve funding allocations for the CESH Program, subject to the terms and conditions of the NOFA, Program requirements, and the Standard Agreement and other contracts between the Department and CESH grant recipients; and

**WHEREAS**, on May 21, 2019 the Board of Supervisors adopted Resolution 2019-69 which was subsequently rejected by the State because the term, "Applicant" had not been defined as the "County of San Bernardino".

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of San Bernardino that:

1. This Amended Resolution 2019-69 defines the term "Applicant" as used herein to mean the "County of San Bernardino".
2. If Applicant receives a grant of CESH funds from the Department pursuant to the above referenced CESH 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 CESH Program, as well as any and all contracts Applicant may have with the Department.
3. Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to exceed \$1,000,000 in accordance with all applicable rules and laws.
4. Applicant hereby agrees to use the CESH 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.

5. The Chair of the Board of Supervisors or the Chief Executive Officer are each individually 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 CESH 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, 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

\_\_\_\_\_  
CURT HAGMAN, Chairman  
Board of Supervisors

Date:\_\_\_\_\_

ATTEST:

LYNNA MONELL, Clerk of the Board of Supervisors

By:\_\_\_\_\_  
Deputy

\* \* \* \* \*

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

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 August 6, 2019.#13 LA

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy