RESOLUTION NO. 2019-110

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, REGARDING NAPA COUNTY’S APPLICATION FOR THE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM GRANT

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") March 21, 2019 under the California Emergency Solutions and Housing (CESH) Program (Program, or CESH Program); and

WHEREAS, Napa County is an Administrative Entity designated by the Continuum of Care to administer CESH Program funds; 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.

NOW, THEREFORE BE IT RESOLVED, that a necessary quorum and majority of the Napa County Board of Supervisors hereby consent to, adopt, and ratify the following:

1. 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.

2. Napa County is hereby authorized and directed to receive CESH grants, in an amount not to exceed $450,000 in accordance with all applicable rules and laws.

3. Napa County 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 Napa County and the Department.

4. The Napa County Executive Officer or the Napa County Director of Housing and Homeless Services are each 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 Napa County, as the Department may deem appropriate.
THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the 10th day of September, 2019, by the following vote:

AYES: SUPERVISORS WAGENKNECHT, DILLON, RAMOS and GREGORY

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS PEDROZA

NAPA COUNTY, a political subdivision of the State of California

By: RYAN GREGORY, Chair of the Board of Supervisors

APPROVED AS TO FORM
Office of County Counsel

By: S. Darbinian
Date: August 27, 2019

APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS

Date: September 10, 2019
Processed By:
Deputy Clerk of the Board

ATTEST: JOSE LUIS VALDEZ, Clerk of the Board of Supervisors

By: Jose Luis Valdez