

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF
CALIFORNIA**

RESOLUTION _____

**RESOLUTION AUTHORIZING LAKE COUNTY BEHAVIORAL HEALTH SERVICES
AS ADMINISTRATIVE ENTITY FOR CALIFORNIA EMERGENCY SOLUTIONS
AND HOUSING (CESH) PROGRAM GRANT FUNDS**

RECITALS

WHEREAS, the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated **05/10/2019** under the California Emergency Solutions and Housing (CESH) Program (Program, or CESH Program; and

WHEREAS, Applicant is an Administrative Entity designed by the Continuum of Care to administer California Emergency Solutions and Housing 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; and

NOT THEREFORE BE IT RESOLVED THAT:

- 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.) Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to exceed Five Hundred Sixty Thousand Two Hundred Twenty Seven Dollars (\$560,227.00) in accordance with all applicable rules and laws.
- 3.) 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.
- 4.) Lake County Board of Supervisors Chair Moke Simon 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 CESH grant awarded to Applicant, as the Department may deem appropriate.

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SERVICES AS ADMINISTRATIVE ENTITY FOR CALIFORNIA EMERGENCY
SOLUTIONS AND HOUSING (CESH) PROGRAM GRANT FUNDS**

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____ 2019, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: Clerk of the Board of Supervisors

COUNTY OF LAKE

By: _____
Deputy

Chair, Board of Supervisors

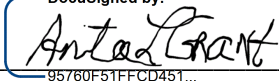
APPROVED AS TO FORM:

Anita L. Grant

County Counsel

By: _____

DocuSigned by:



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