

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____**

**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 **June 1, 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. 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.

2. Applicant is hereby authorized and directed to receive an ESG-CV grant, in an amount not to exceed **\$1,350,000** in accordance with all applicable rules and laws.

3. 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.

4. 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 ____ day of _____, ____ by the following vote:

AYES: ____ NOES: ____ ABSTENTIONS: ____ ABSENT: ____

Moke Simon, Chair, Board of Supervisors

ATTEST: _____
CAROL J. HUCHINGSON
Clerk of the Board of Supervisors
By: _____
Deputy

APPROVED AS TO FORM
ANITA L. GRANT
County Counsel

By:  _____
Deputy