

RESOLUTION NO.

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, RESCINDING AND REPLACING RESOLUTION 2021-119, APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-2022 FUNDING YEAR OF THE STATE ESG PROGRAM, BALANCE OF STATE ALLOCATION NOFA

WHEREAS, the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") for the Balance of State Allocation dated August 17, 2021 under the Emergency Solutions Grants (ESG) Program ("Program," or "ESG Program"); and

WHEREAS, Napa County is an approved Applicant by the Napa City-County Continuum of Care under the Balance of State Allocation and is hereby authorized and directed to receive an ESG grant by that entity, in an amount not to exceed \$520,000, in accordance with all applicable rules and laws. an approved State ESG Administrative Entity; and

WHEREAS, the Department may approve funding allocations for the ESG Program, subject to 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:

1. Napa County is hereby authorized and directed to receive ESG grant funding, in an amount not to exceed \$520,000 in accordance with applicable rules and laws.
2. The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. Napa County acknowledges compliance with all state and federal public participation requirements in the development of its applications.
3. If Napa County 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 other contracts Napa County may have with the department.
4. 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.
5. Napa County hereby authorizes and directs the Napa County Executive Officer or designee, to enter into, execute and all applications and act on the County's behalf in all matters pertaining to all such applications.

6. If an application is approved, the Napa County Executive Officer or designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.
7. If an application is approved, the Napa County Executive Officer or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 8th day of February, 2021, by the following vote:

AYES: SUPERVISORS
 NOES: SUPERVISORS
 ABSTAIN: SUPERVISORS
 ABSENT: SUPERVISORS

NAPA COUNTY, a political subdivision of the State of California

By: _____
 RYAN GREGORY, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <i>S. Darbinian</i></p> <p>Date: January 31, 2022</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: Processed By:</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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