

RESOLUTION NO. _____
**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO
FROM THE 2022-2023 FUNDING YEAR OF THE STATE ESG PROGRAM, BALANCE
OF STATE ALLOCATION NOFA**

A necessary quorum of the Board of Supervisors of Napa County ("Applicant") hereby consent to, adopt and ratify the following resolution:

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 06/13/2022 under the Emergency Solutions Grants ("ESG") Program ("Program," or "ESG Program");

Napa County is an approved Applicant by their Continuum of Care under the Balance of State Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$120,000 in accordance with all applicable rules and laws, and

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. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

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.

Napa County hereby authorizes and directs Jennifer Palmer, Director of Housing & Homeless Services to execute and deliver all applications and act on Napa County's behalf in all matters pertaining to all such applications.

If an application is approved, the 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.

If an application is approved, the 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.

PASSED, ADOPTED and RATIFIED by a necessary quorum of the Napa County Board of Supervisors, at its regular meeting held on _____ by the following vote:

AYES: SUPERVISORS RAMOS, GALLAGHER, COTRELL,
PEDROZA and GREGORY

NOES: SUPERVISORS

ABSENT: SUPERVISORS

ABSTAIN: SUPERVISORS

NAPA COUNTY, a political subdivision of the
State of California

By _____
BELIA RAMOS, Chair of the Board of Supervisors

I, Neha Hoskins, am the Clerk of the Board of Napa County, State of California, a California nonprofit public benefit corporation, and as such, am familiar with the facts herein and do hereby certify as follows:

1. That the Count of Napa is a California nonprofit public benefit corporation, duly formed, validly existing and duly qualified to transact business in the State of California, with full power and authority to enter into agreements with the Department of Housing and Community Development ("Department")

By:

Date:

APPROVED AS TO FORM Office of County Counsel By: <i>S. Darbinian</i> Deputy County Counsel Date: January 03, 2022	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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