

RESOLUTION NO. ____
**A RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, 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**

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”); and

WHEREAS, 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

WHEREAS, 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).

NOW, THEREFORE, BE IT RESOLVED, by the Napa County Board of Supervisors as follows:

1. 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.
2. Napa County is hereby authorized and directed to receive an ESG grant in an amount not to exceed \$120,000, in accordance with all rules and laws.
3. 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.
4. 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

NOES: SUPERVISORS

ABSENT: SUPERVISORS

ABSTAIN: 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> Deputy County Counsel</p> <p>Date: July 19, 2022</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>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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