



A Tradition of Stewardship  
A Commitment to Service

County Executive Office

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**Minh C. Tran**  
County Executive Officer

## **RESOLUTION NO.**

### **RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, RESCINDING AND REPLACING RESOLUTION NO. 2021-121 AND HEREBY CONSENTING TO, ADOPTING, AND RATIFYING THE TERMS AND CONDITIONS RELATING TO ESG FUNDS**

**WHEREAS**, the State of California (“State”), Department of Housing and Community Development (“Department”) issued a second Notice of Funding Availability (“NOFA”) dated October 2, 2020 under the Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act which allocated federal funds for the Emergency Solutions Grants Program (the “Program” or “ESG”) to the State. These funds are referred to herein as the ESG-Coronavirus (ESG-CV) funds and the October 2020 ESG-CV NOFA is distributing “Round 2” of the ESG-CV funding; and

**WHEREAS**, Napa County (“Applicant”) is an approved state ESG Administrative Entity that previously received ESG-CV funding under the initial ESG-CV NOFA dated June 1, 2020 (hereinafter referred to as “ESG-CV Round 1”) in the amount of \$340,900; and is eligible for additional funding under the second ESG-CV NOFA dated October 2, 2020 (hereinafter referred to as “ESG-CV Round 2”) in the amount of \$500,000; and

**WHEREAS**, the Department may approve an additional round of funding allocations for the ESG-CV Program, subject to the terms and conditions of the second 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. All information submitted by Applicant on its ESG-CV Round 1 and Round 2 applications remain true, correct, and accurate, or the Department approved in writing a change to Applicant’s ESG-CV Round 1 and ESG-CV Round 2 applications. Applicant affirms its continued compliance to all of the terms and conditions of ESG-CV Round 1 application and related Standard Agreement.
2. Applicant is authorized to amend the existing application for ESG-CV Round 2 to increase the amount of funding available to the Applicant and be subject to the terms thereof.
3. If Applicant receives an additional grant of ESG-CV Round 2 funds from the Department pursuant to the above referenced ESG-CV (Round 2) 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.

4. In addition to its ESG-CV Round 1 grant for \$340,900, and ESG-CV Round 2 grant for \$500,000, Applicant is now hereby authorized and directed to receive an additional ESG-CV Round 2 grant, in an amount not to exceed \$900,000 in accordance with all applicable rules and laws.
5. 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 ESG-CV Standard Agreement, including any amendments incorporating new terms and conditions to such Standard Agreement, and other contracts between the Applicant and the Department.
6. The County Executive Officer, or designee, is authorized to execute the ESG-CV Standard Agreement Amendment 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.
7. This Resolution shall replace Resolution 2021-43, which is hereby rescinded.

**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 25<sup>th</sup> day of January 2022 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

APPROVED AS TO FORM Office of County Counsel  By: <i>S. Darbinian</i>  Date: January 12, 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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