

RESOLUTION NO.

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM
THE 2023-2024 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 07/28/2023 under the Emergency Solutions Grants (“ESG”) Program (“Program,” or “ESG Program”); and

WHEREAS,

SECTION 1:

Applicant 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.

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

SECTION 3:

If applicant 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 Applicant may have with the Department.

SECTION 4:

The Applicant hereby authorizes and directs the County Executive Officer, or designee, to execute and deliver all applications and act on the Applicant’s behalf in all matters pertaining to all such applications.

SECTION 5:

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.

SECTION 6:

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 AND ADOPTED at a regular meeting of the Napa County Board of Supervisors, at its regular meeting held on September 26, 2023 by the following vote:

AYES: _____ NOES: _____
ABSENT: _____ ABSTAIN: _____

Belia Ramos, Chair of the Napa County Board of Supervisors

I, Neha Hoskins, am the Clerk of the Board of Napa County, State of California, and I hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this ____ day of September, 2023.

By: Neha Hoskins, Clerk of the Board Supervisors of the
County of Napa

Date: September ____, 2023

Approved as to Form:
Napa County Counsel

By: S. Darbinian
Deputy