



A Tradition of Stewardship
A Commitment to Service

County Executive Office

1195 Third St.
Suite 310
Napa, CA 94559
www.countyofnapa.org

Main: (707) 253-4421
Fax: (707) 253-4176

Minh C. Tran
County Executive Officer

RESOLUTION NO.

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, RESCINDING AND REPLACING RESOLUTION NO. 2020-82 AND HEREBY CONSENTING TO, ADOPTING, AND RATIFYING THE TERMS AND CONDITIONS RELATING TO ESG FUNDS

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 June 8, 2018 under the Emergency Solutions Grants (ESG) Program (“Program,” or “ESG Program”); and

WHEREAS, Napa County is an approved Applicant through the County’s Continuum of Care under the Balance of State Allocation; and

WHEREAS, the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between the Department and ESG grant recipients; and

WHEREAS, on March 11, 2020, the Department notified Napa County of its eligibility for an additional \$131,251.00 of ESG funds to provide funding to federally declared disaster areas related to the 2017 and 2018 wildfires.

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 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 contracts Napa County may have with the Department.
2. Napa County is hereby authorized and directed to apply for up to three ESG grants, in an amount not to exceed \$350,000 each, in accordance with all rules and laws.
3. Napa County hereby agrees to use the ESG funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other applicable 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.

4. The County Executive Officer, Assistant County Executive Officer, and Deputy County Executive Officer are each independently authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG grant awarded to Napa County, as the Department may deem appropriate.

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 4th day of May, 2021 by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSTAIN: SUPERVISORS

ABSENT: SUPERVISORS

NAPA COUNTY, a political subdivision of the State of California

By: _____
ALFREDO PEDROZA, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: S. Darbinian Date: April 28, 2021	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: Processed By: _____ Deputy Clerk of the Board	ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors By: _____
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