

**RESOLUTION NO.**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, RESCINDING AND REPLACING  
RESOLUTION NO. 2020-53 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 February 28, 2020 under the Emergency Solutions Grants (ESG) Program (“Program,” or “ESG Program”); and

**WHEREAS**, Napa County is an approved Applicant by its 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 Department and ESG grant recipients.

**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 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 \$200,000, 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 rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between Napa County 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.

**[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]**

**PASSED AND ADOPTED** at a regular meeting of the County of Napa Board of Supervisors this 4th day of May, 2021 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

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ALFREDO PEDROZA, Chair of the Board  
of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>S. Darbinian</u> Deputy</p> <p>Date: April 28, 2021</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: Processed By:</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: Jose Luis Valdez Clerk of the Board of Supervisors</p> <p>By: _____</p>
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