

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
AUTHORIZING THE COUNTY, AS THE ADMINISTRATIVE ENTITY FOR VENTURA
COUNTY CONTINUUM OF CARE TO APPLY FOR AND ACCEPT FUNDING AND TO
ENTER INTO A GRANT AGREEMENT AND ANY AMENDMENTS OR
MODIFICATIONS THERETO WITH THE CALIFORNIA DEPARTMENT OF HOUSING
AND COMMUNITY DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT
PROGRAM, CONTINUUM OF CARE ALLOCATION NOFA FOR THE 2023-2024
FUNDING YEAR.**

All, or a necessary quorum of 5 and majority of the Board of Supervisors of the County of Ventura, as the administrative entity for Ventura County Continuum of Care, 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 Continuum of Care Allocation dated August 15, 2023, under the Emergency Solutions Grants (ESG) Program (“ESG Program”); and

WHEREAS, the County of Ventura is an approved State ESG Administrative Entity; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE
COUNTY OF VENTURA THAT:**

1. County is an approved Applicant by their Continuum of Care under the Continuum of Care Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$318,094.00 in accordance with all applicable rules and laws; and
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. County acknowledges compliance with all state and federal public participation requirements in the development of its applications.
3. If County receives a grant of ESG funds from the Department pursuant to the above referenced ESG NOFA, County represents and certifies that it will use all 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 County may have with Department; and

4. The County hereby authorizes and directs the County Executive Officer, or their designee, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications for the ESG Program; and
5. If an application is approved, the County Executive Officer, or their designee, is authorized to enter into, execute and deliver the Standard Agreement and any and all subsequent amendments or modifications thereto with the State of California for the purposes of the grant; and
6. If an application is approved, the County Executive Officer, or their 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 ESG Program grant.

Upon motion of Supervisor _____, seconded by Supervisor _____, and duly carried, the Board hereby approves and adopts this resolution on the 26th day of September 2023 by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

 Matt LaVere
 Chair, Board of Supervisors
 County of Ventura

ATTEST:
 Sevet Johnson, PsyD
 Clerk of the Board of Supervisors
 County of Ventura, State of California.

By: _____
 Lori Key, Deputy Clerk of the Board
 County of Ventura, State of California

I, _____, Deputy Clerk of the Board of the County of Ventura, State of California, 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 26th day of September 2023.