

RESOLUTION NO. 20-134

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
TO APPLY FOR AND RECEIVE EMERGENCY SOLUTIONS GRANT CORONAVIRUS
AID, RELIEF AND ECONOMIC SECURITY ACT (ESG-CV) ROUND 2 GRANT FUNDS
FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT AND TO AUTHORIZE EXECUTION OF ESG-CV ROUND 2
APPLICATION, STANDARD AGREEMENT AND OTHER REQUIRED DOCUMENTS**

WHEREAS, the State of California (the "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 Security (CARES) Act which allocated federal funds for the Emergency Solutions Grants Program ("ESG") to the State. These funds are referred to herein as the ESG-Coronavirus ("ESG-CV") funds and this October 2020 ESG-CV NOFA is distributing "Round 2" of the ESG-CV funding; and

WHEREAS, County of Ventura ("County") is an approved state ESG Program 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"); and

WHEREAS, the Department may approve funding allocations for the ESG-CV 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 County of Ventura ("County") ("parties") and any other contracts between the parties as an ESG-CV Program grant recipient;

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

1. All information submitted by County on its ESG-CV Round 1 application remains true, correct, and accurate, or the Department approved in writing a change to Applicant's ESG-CV Round 1 application. County affirms its continued compliance to all of the terms and conditions of ESG-CV Round 1 application and related Standard Agreement; and
2. County is hereby authorized to submit an application for ESG-CV Round 2 and be subject to the terms thereof; and
3. If County receives a 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 County may have with the Department; and

4. In addition to its ESG-CV Round 1 grant, County is hereby authorized and directed to accept and receive ESG-CV Round 2 grant funds in an amount not to exceed \$5,000,000 in accordance with all applicable rules and laws; and
5. County hereby agrees to use such ESG-CV funds solely 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 parties' ESG-CV Standard Agreement, including any amendments incorporating new terms and conditions to such Standard Agreement, and other contracts between County, as an ESG Administrative Entity, and the Department; and
6. The County Executive Officer, or his designee, is hereby authorized to execute, subject to review and approval as to form by County Counsel, the ESG-CV Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG-CV Program grant awarded to County, as an ESG Administrative Entity, as the Department may deem appropriate.

Upon motion of Supervisor Bennett, seconded by Supervisor Huber, and duly carried, the Board hereby approves and adopts this resolution on the 10th day of November 2020.

AYES: Supervisors: Bennett, Parks, Huber, Zaragoza and Long

NOES: none

ABSTENTIONS: none

ABSENT: none

Kelly Long
Kelly Long
Chair, Board of Supervisors
County of Ventura

ATTEST:

Michael Powers,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Lon Key
Deputy Clerk of the Board

