

RESOLUTION NO. 21-134

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA  
AUTHORIZING THE COUNTY, AS THE ADMINISTRATIVE ENTITY FOR VCCOC TO  
SUBMIT AN APPLICATION FOR FUNDING AND TO EXECUTE A GRANT  
AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-2022  
FUNDING YEAR OF THE CALIFORNIA DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT EMERGENCY SOLUTIONS GRANT PROGRAM,  
CONTINUUM OF CARE ALLOCATION NOFA.**

**WHEREAS**, the State of California, Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) for the Continuum of Care Allocation dated August 17, 2021, under the Emergency Solutions Grants (ESG) Program (“ESG Program”); and

**WHEREAS**, County of Ventura is an approved state ESG Program Administrative Entity; and

**WHEREAS**, the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, ESG Program guidelines and requirements, and the “Standard Agreement” between the Department and County of Ventura (“County”) (“parties”) and any other contracts between the parties as an ESG Program grant recipient;

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

1. Whenever County receives an ESG Program grant of funds from 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, federal, and other statutes, rules, regulations, guidelines and laws (“rules and laws”), including without limitation all rules and laws regarding the ESG Program, as well as the terms of any and all contracts County may have with Department; and
2. County is an approved Applicant by their Continuum of Care under the Continuum of Care Allocation and is hereby authorized and directed to apply for, accept and receive ESG Program grant funds in an amount not to exceed \$357,756 in accordance with all applicable contracts, rules and laws; and
3. 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.
4. If County receives a grant of ESG Program funds from the Department pursuant to the above referenced ESG NOFA, it 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

5. The County hereby authorizes and directs the County Executive Officer, or his 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
6. If an application is approved, the County Executive Officer, or his 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
7. If an application is approved, the County Executive Officer, or his 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, as Department may deem appropriate.

Upon motion of Supervisor Ramirez, seconded by Supervisor Long, and duly carried, the Board hereby approves and adopts this resolution on the 12<sup>th</sup> day of October 2021.

AYES: Supervisors: LaVere, Long, Huber, Ramirez and Parks

NOES: none

ABSTENTIONS: none

ABSENT: none

Linda Parks

Linda Parks  
Chair, Board of Supervisors  
County of Ventura

ATTEST:

Michael Powers,  
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, Lori Key, 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 12<sup>th</sup> day of October 2021.