

**IN THE BOARD OF SUPERVISORS**  
**COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA**

\_\_\_\_\_ day \_\_\_\_\_, 2016

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

**RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL  
 OF PROVIDER SELECTIONS TO THE FY2015 AND FY2016 STATE EMERGENCY  
 SOLUTIONS GRANT PROGRAM AND EXECUTION OF ALL AGREEMENTS FOR  
 PURPOSES OF ADMINISTERING THE GRANTS**

The following resolution is now offered and read:

**WHEREAS**, the County of San Luis Obispo (hereinafter referred to as “County”) sees a need to help homeless persons achieve decent and suitable housing; and

**WHEREAS**, the State of California Department of Housing and Community Development (hereinafter referred to as “HCD”) issued a Solicitation of Interest for an Administrative Entity for the Fiscal Year 2015 and Fiscal Year 2016 State Emergency Solutions Grant Program (hereinafter referred to as “State ESG Program”); and

**WHEREAS**, pursuant to the Solicitation of Interest for an Administrative Entity, the County submitted an Administrative Entity interest form to HCD and was subsequently approved as the Administrative Entity for the State ESG Program in the San Luis Obispo County Continuum of Care jurisdiction; and

**WHEREAS**, pursuant to provider selection process, the County issued a request for proposals to evaluate projects eligible for State ESG Program funding; and

**WHEREAS**, 5Cities Homeless Coalition, Central Coast LINK, and El Camino Homeless Organization (herein after referred to as the “5CHC program”) in collaboration applied for Rapid Re-housing and Homelessness Prevention grant funding to serve homeless households county-wide in the amount of \$132,000; and

**WHEREAS**, Family Care Network, Inc. (herein after referred to as the “FCNI program”) applied for Rapid Re-housing grant funding in the amount of \$110,000 to extend the impact of the Housing Support Program; and

**WHEREAS**, HCD requires that State ESG Program providers adhere to Core Practices as written in State Regulation, in addition to serving Non-entitlement areas; and

**WHEREAS**, a minimum of forty percent of the Continuum of Care Allocation must be used for Rapid Re-housing activities; and

**WHEREAS**, on May 18, 2016, the County’s Homeless Services Oversight Council reached a quorum and voted unanimously to make the following funding priority recommendations as follows:

<b>STATE ESG PROGRAM FUNDING RECOMMENDATIONS</b>		
<b>Applicant</b>	<b>Project</b>	<b>Award</b>
5CHC/ECHO/LINK	Rapid Re-housing and Homelessness Prevention	\$145,000
Family Care Network, Inc.	Rapid Re-housing for Housing Support Program	\$74,612
Administrative Entity	Administration and staffing	\$4,480
<b>TOTAL</b>		<b>\$224,092</b>

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The County of San Luis Obispo authorizes the Director of the Planning and Building Department to prepare and submit to HCD the Administrative Entity Provider Selection Process to the FY2015 and FY2016 State ESG Program to fund the 5CHC program and the FCNI program (collectively referenced herein as “the Programs”) in accordance with the funding priority recommendations made by the Homeless Services Oversight Council on May 18, 2016, as indicated above.

2. If the Administrative Entity Provider Selection Process to the State ESG Program is approved, the County of San Luis Obispo hereby authorizes the Director of the Department of Planning and Building to execute the Standard Agreement and all other documents required by HCD for participation in the Standard Agreement and any subsequent amendments with HCD for purposes of this grant.

3. If the Administrative Entity Provider Selection Process is approved, the County of San Luis Obispo hereby authorizes the Director of the Department of Planning and Building to execute agreements, and any necessary amendments thereto, with 5Cities Homeless Coalition and Family Care Network, Inc. for implementation of the Programs.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

  
By: Deputy County Counsel

Dated: June 6, 2016

EXHIBIT A

STATE OF CALIFORNIA, )  
 ) ss.  
County of San Luis Obispo, )

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

(SEAL)

By \_\_\_\_\_  
Deputy Clerk.