

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 State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (NOFA) dated May 16, 2016, under the Emergency Solutions Grants (ESG) Program (“Program”); and

WHEREAS, County of San Luis Obispo is an approved ESG Administrative Entity; and

WHEREAS, the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program guidelines and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

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

Applicant	Project
5CHC/ECHO/LINK	Rapid Re-housing and Homelessness Prevention
Family Care Network, Inc.	Rapid Re-housing for Housing Support Program

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. If the County of San Luis Obispo receives a grant of funds from Department, 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 any and all contracts the County of San Luis Obispo may have with Department.

2. The County of San Luis Obispo is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$227,633 in accordance with all rules and laws.

3. The County of San Luis Obispo 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 State ESG Administrative Entity and Department.

4. The County of San Luis Obispo authorizes the Director of the Planning and Building Department to prepare and submit to the Department the Administrative Entity Provider Selection Process for 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.

5. Mr. James A. Bergman, Director of Planning, or designees may be included as well 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 State ESG Administrative Entity, as the Department may deem appropriate.

PASSED and ADOPTED at a regular meeting of the Board of Supervisors this 21 day of June 2016 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 16, 2016

ATTACHMENT 1

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.