RESOLUTION DESIGNATING BUTTE COUNTY AS ADMINISTRATIVE ENTITY FOR THE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM

WHEREAS the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated April 8, 2019, under the California Emergency Solutions and Housing (CESH) Program (Program, or CESH Program); and

WHEREAS Butte County is an Administrative Entity designated by the Continuum of Care to administer California Emergency Solutions and Housing Program funds; and

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

NOW THEREFORE BE IT RESOLVED by the Butte County Board of Supervisors as follows:

1. If Butte County receives a grant of CESH funds from the Department pursuant to the above referenced CESH 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 CESH Program, as well as any and all contracts Butte County may have with the Department.

2. Butte County is hereby authorized and directed to receive a CESH grant, in an amount not to exceed $1,000,000 in accordance with all applicable rules and laws while acknowledging that the current allocation is $565,151.

3. Butte County hereby agrees to use the CESH 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 Butte County and the Department.

4. Butte County Director of the Department of Employment and Social Services or Butte County Director of the Department of Behavioral Health or the Chief Administrative Officer are 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 CESH grant awarded to Butte County, as the Department may deem appropriate.

PASSED AND ADOPTED by the Butte County Board of Supervisors this 25th day of June, 2019, by the following vote:

AYES: Supervisors Connelly, Lucero, Ritter, Teeter, and Chair Lambert
NOES:
ABSENT:
NOT VOTING:

ATTEST:
Shari McCracken, Chief Administrative Officer
and Clerk of the Board of Supervisors

By: ____________________________
Deputy

______________________________
Steve Lambert, Chair
Butte County Board of Supervisors