

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**RESOLUTION AUTHORIZING THE HEALTH)
AND HUMAN SERVICES DEPARTMENT)
DIRECTOR TO EXECUTE ALL DOCUMENTS)
RELATED TO THE EMERGENCY)
SOLUTIONS GRANT-CORONAVIRUS)
PROGRAM AND TO ACCEPT, TRANSFER)
AND ALLOCATE THE FUNDS)**

RESOLUTION NO. 2022-216

WHEREAS, the Sutter Yuba Homeless Consortium (SYHC) has made funds available, through the Emergency Solutions Grant-Coronavirus (ESG-CV) Program, to qualified agencies capable of operating programs that provide services to Yuba and Sutter County’s homeless population; and

WHEREAS, under the Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act, the United States Department of Housing and Urban Development (HUD) is providing additional funds for the ESG Program and these funds are referred to as the ESG-Coronavirus (ESG-CV) funds; and

WHEREAS, per the CARES Act, the ESG-CV funds are intended to be used broadly to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19) among individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by COVID-19; and

WHEREAS, the Health and Human Services Department (HHSD) Director applied for and was allocated ESG-CV Program funds in the amount of \$105,000; and

WHEREAS, it is in the interest of efficient and effective county government to have a Resolution of the Board of Supervisors authorizing the HHSD Director to execute all resultant ESG-CV Program documents; and to accept, transfer and allocate these funds and any subsequent funds awarded; and

WHEREAS, Resolution No. 2020-171 was executed on December 8, 2020 for this purpose but has since expired while SYHC is extending the term of the Agreement to September 30, 2023 allowing additional time to expend the funds, so a new

resolution is being generated to allow for continued participation in the ESC-CV program.

NOW, THEREFORE, BE IT RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is authorized to execute, subject to review and approval of County Counsel, all documents as required by the ESG-CV Program with the SYHC for the period of September 18, 2020 through September 30, 2023 including subsequently extended term.

BE IT FURTHER RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is hereby authorized to execute agreements, memorandums of understanding (MOUs) or amendments developed under the ESG-CV Program, including but not limited to amendments for additional or lesser funding.

BE IT FURTHER RESOLVED by the Yuba County Board of Supervisors that the HHSD Director is hereby authorized to accept, transfer and allocate all ESG-CV Program funds and any subsequent funds awarded for the stated period.

A copy of the said agreements, MOUs or any amendments thereto shall be filed in the office of the Clerk of the Board, County of Yuba.

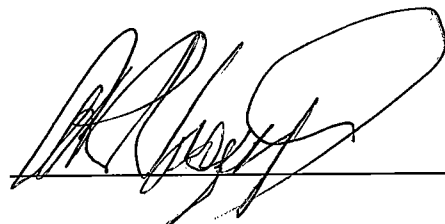
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 27 day of September, 2022 by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford

NOES: None


ABSENT: Supervisor Fletcher

ABSTAIN: None



Vice Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF
SUPERVISORS


Angela Dayberry, Board Clerk

APPROVED AS TO FORM:
MICHAEL J. CICOZZI For
COUNTY COUNSEL

