

CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AND THE SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION, MAKING REQUIRED CERTIFICATIONS AND AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD)

WHEREAS, the State of California, Department of Housing and Community Development (HCD), Division of Financial Assistance, issued a Notice of Funding Availability (NOFA) under the American Recovery and Reinvestment Act - Homelessness Prevention and Rapid Re-Housing Program (HPRP); and

WHEREAS, the County of Sonoma is a local government that is eligible, and wishes to receive an HPRP grant; and

WHEREAS, the County of Sonoma has submitted an application as a partner under a multi-agency application with the City of Santa Rosa as lead applicant; and

WHEREAS, if County of Sonoma receives a grant from the HPRP, it certifies that all uses of the funds will be in compliance with the HPRP Regulations and Contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors and the Sonoma County Community Development Commission that:

1. The utilization of additional HPRP funds, should they be awarded, from HCD is approved and adopted.
2. The Executive Director of the Sonoma County Community Development Commission, on behalf of County of Sonoma, is hereby authorized and directed to execute all required certifications, apply for, and accept the Homelessness Prevention and Rapid Re-Housing Grant in the amount of not more than \$1.6 million, and to sign the Standard Agreement and any subsequent amendments thereto, following review and approval as to form by County Counsel, and perform any and all responsibilities in relationship to such contract.
3. The Executive Director of the Sonoma County Community Development Commission is further authorized to enter into a Memorandum of Understanding with the City of Santa Rosa and nonprofit partner agencies in substantially the form as presented to this Board, as necessary for the effective administration of any HPRP funds received from State HCD, following review and approval as to form by County Counsel.

SUPERVISORS/COMMISSIONERS:

BROWN KERNS ZANE CARRILLO KELLEY

AYES: NOES: ABSTAIN: ABSENT:

SO ORDERED.