

**MOTION BY SUPERVISOR MARK RIDLEY-THOMAS**

**MARCH 20, 2018**

**Resolution to Accept California State Emergency Solutions Grant Allocation**

On May 23, 2017, the Board of Supervisors (Board) approved the 2017-2018 One-Year Action Plan (Action Plan) for Fiscal Year (FY) July 1, 2017 through June 30, 2018 to receive Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and other funds from the U.S. Department of Housing and Urban Development (HUD) and the State of California. The Board authorized the Community Development Commission (Commission) of the County of Los Angeles (County) to serve as the agent of the County, to enter into an agreement with the State of California to receive State ESG funds; and to incorporate these funds into the Commission's FY 2017-2018 budget. The Board also approved a resolution to accept approximately \$2,091,547 in State ESG funds, and authorized the Executive Director, or his designee, to enter into an agreement with the State of California to receive these funds.

On August 15, 2017, the Board approved a motion to accept a new FY 2017-2018 total of \$2,295,174 in State ESG funds, in addition to authorizing the Executive

- MORE -

MOTION

SOLIS \_\_\_\_\_

RIDLEY-THOMAS \_\_\_\_\_

HAHN \_\_\_\_\_

BARGER \_\_\_\_\_

KUEHL \_\_\_\_\_

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Director, or his designee, to enter into an agreement with the State of California to receive these funds. In both resolutions, the State of California required that the Executive Director be identified by name.

A new resolution is required as the Board has named a new Executive Director of the Commission. The resolution authorizes the Executive Director, or her designee, to sign the State of California's standard agreement as well as any other related documents.

**I THEREFORE MOVE THAT THE BOARD, ACTING AS THE BOARD OF COMMISSIONERS FOR THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES:**

- 1) Adopt and instruct the Chair to sign the attached resolution designating the Executive Director, or her designee, to sign the State of California's standard agreement as well as any other related documents.

(DW/KK)



**COMMUNITY DEVELOPMENT COMMISSION**  
**of the County of Los Angeles**

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**Hilda L. Solis**  
**Mark Ridley-Thomas**  
**Sheila Kuehl**  
**Janice Hahn**  
**Kathryn Barger**  
*Commissioners*

**Monique King-Viehland**  
*Executive Director*

## **AUTHORIZING RESOLUTION**

### **Community Development Commission of the County of Los Angeles**

**A necessary quorum and majority** of the Board of Commissioners of the Community Development Commission of the County of Los Angeles (“State ESG Administrative Entity”) hereby consent to, adopt and ratify the following resolutions:

- A. WHEREAS Community Development Commission of the County of Los Angeles is an approved State ESG Administrative Entity; and
- B. WHEREAS, The Board of Commissioners of the Community Development Commission has named a new Executive Director of the Community Development Commission of the County of Los Angeles.

### **NOW THEREFORE BE IT RESOLVED THAT:**

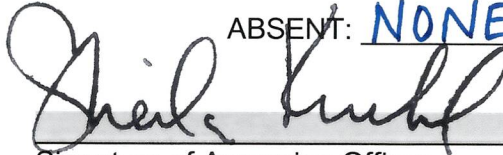
- 1. Monique King-Viehland, Executive Director, or her designee, are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG grant awarded to State ESG Administrative Entity, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the Board of Commissioners of the Community Development Commission of the County of Los Angeles this 20<sup>th</sup> day of March, 2018 by the following vote:

AYES: Supervisors Solis, Ridley-Thomas, Hahn, Barger and Kuehl ABSTENTIONS: NONE

NOES: NONE

ABSENT: NONE

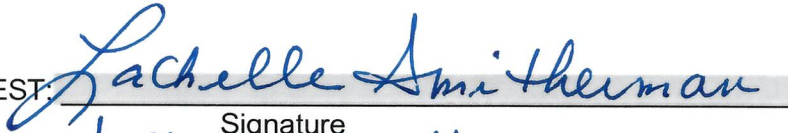


Signature of Approving Officer

**SHEILA KUEHL** CHAIR, BOARD OF SUPERVISORS

Printed Name and Title of Approving Officer

ATTEST:



Signature

Lachelle Smitherman

Printed Name and Title

DEPUTY



APPROVED AS TO FORM:  
MARY C. WICKHAM  
County Counsel

By



Behnaz Tashakorian  
Senior Deputy County Counsel