

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

JULY 12, 2016

State of California Emergency Solutions Grant Funds

The County of Los Angeles (County) receives annual Emergency Solutions Grant (ESG) allocations from the U.S. Department of Housing and Urban Development (HUD) under the Stewart B. McKinney Homeless Assistance Act (24 CFR 576.1 (b)), as amended by The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009. These funds are then allocated to the Los Angeles Homeless Services Authority (LAHSA), which provides homeless services such as street outreach, emergency shelter, rapid re-housing and program administration.

On May 16, 2016, the State of California's Department of Housing and Community Development (State of California) announced the availability of up to \$2,233,263 to the County for ESG services (State ESG funds). The funds will be allocated to LAHSA, which contracts with non-profit and government agencies to provide housing and services for homeless individuals and families through a Request for Proposals process that solicits proposals for new and continuing projects.

On May 24, 2016, the County's Board of Supervisors (Board) approved the 2016-2017 One-Year Action Plan (Action Plan) for the Forty-first Program Year (July 1, 2016 through June 30, 2017) to receive Community Development Block Grant and other funds from HUD and the State of California. The Board authorized the Community Development Commission (Commission) to serve as the agent of the County, to enter into an agreement with the State of California to receive up to \$2,215,882 in State ESG funds for programs that assist the

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MOTION

RIDLEY-THOMAS _____

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homeless, and to incorporate these funds into the Commission's FY 2016-2017 budget. The Board of Commissioners authorized the Executive Director, or his designee, to enter into an agreement with the State of California to receive the State ESG funds, and to incorporate these funds into the Commission's FY 2016-2017 budget. The State subsequently increased the amount available up to \$2,233,263.

As part of the application, the County is required to submit the attached resolution adopted by the Board of Commissioners. The resolution certifies that the Commission will use the State ESG funds consistent with all applicable state, federal, and other rules and laws, authorizes the Commission to receive the State ESG funds, to use State ESG funds for eligible activities and program requirements, and authorizes the Executive Director, or his designee, to sign the State of California's standard agreement as well as any other related documents.

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

- 1) Adopt the attached resolution to accept up to \$2,233,263 in State ESG funds, which will be used to provide services to homeless residents of the County.
- 2) Find that this authorization to receive and administer State ESG funds is not subject to California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.

(YV/DW)



COMMUNITY DEVELOPMENT COMMISSION
of the County of Los Angeles

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Hilda L. Solis
Mark Ridley-Thomas
Sheila Kuehl
Don Knabe
Michael D. Antonovich
Commissioners

Sean Rogan
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 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
- B. WHEREAS Community Development Commission of the County of Los Angeles is an approved ESG Administrative Entity; and
- C. 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 agreement and other contracts between Department and ESG grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. If the Community Development Commission of the County of Los Angeles 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 Community Development Commission of the County of Los Angeles may have with the Department.
- 2. The Community Development Commission of the County of Los Angeles is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$2,233,263, in accordance with all rules and laws.
- 3. The Community Development Commission of the County of Los Angeles 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 agreement and other contracts between State ESG Administrative Entity and Department.
- 4. Sean Rogan, Executive Director, or his designee, are authorized to execute the 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 12th day of July, 2016 by the following vote:

AYES: Supervisors Ridley-Thomas, Kuehl, Knabe, Antonovich and Solis

ABSTENTIONS: NONE

NOES: NONE

ABSENT: NONE



LORI GLASGOW
Executive Officer-Clerk of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Smithman
DEPUTY

APPROVE AS TO FORM:

MARY C. WICKHAM
County Counsel

By Behnaz Tashakorian
Behnaz Tashakorian
Senior Deputy County Counsel