



August 05, 2025

The Honorable Board of Commissioners  
Los Angeles County  
Development Authority  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Commissioners:

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

1-D August 5, 2025

EDWARD YEN  
EXECUTIVE OFFICER

**APPROVE ACCEPTANCE AND ALLOCATION OF STATE OF CALIFORNIA EMERGENCY  
SOLUTIONS GRANT FUNDS  
(ALL DISTRICTS) (3 VOTE)**

**SUBJECT**

This letter requests that your Board adopt a resolution to receive an amount not to exceed \$5,352,986 in State of California Emergency Solutions Grant (State ESG funds) from the Department of Housing and Community Development. These funds will be allocated to the Los Angeles Homeless Services Authority (LAHSA).

**IT IS RECOMMENDED THAT THE BOARD:**

1. Adopt and instruct the Chair to sign the attached Authorizing Resolution (Resolution) to accept an amount not to exceed \$5,352,986 in State ESG funds, which will be used to provide services to persons who are homeless, or at the risk of becoming homeless, in Los Angeles County.
2. Authorize the Executive Director or designee (collectively, Executive Director) to enter into an agreement with the State of California (State), through its Department of Housing and Community Development (HCD) to receive an amount not to exceed \$5,352,986 in State ESG funds for programs that assist persons who are homeless; and authorize the Executive Director to incorporate these funds into the LACDA's Fiscal Year 2025-2026 budget, as needed, and to include the final distribution of State ESG funds to LAHSA.
3. Authorize the Executive Director to enter into agreements with the State in subsequent years for State ESG funds for programs that assist the homeless and authorize the Executive Director to incorporate these State ESG funds into future LACDA budgets through the regular budget process.

4. Authorize the Executive Director to enter into an agreement with LAHSA to allocate State ESG funds not to exceed \$5,352,986 to fund programs that assist persons who are homeless.
5. Find that this authorization to receive and administer State ESG funds is not subject to the 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.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of this action is to approve LACDA's acceptance of State ESG funds not to exceed \$5,352,986 from the State, and to allocate these funds to LAHSA, which provides services to persons who are homeless. These services include street outreach, emergency shelter, and rapid re-housing, through contracts with non-profit and government agencies that have been selected through a Request for Proposal process. Ten percent (10%) of the allocation will be used for program administration, of which 60% will be transferred to LAHSA and 40% will be retained by LACDA.

#### **FISCAL IMPACT/FINANCING**

The State will execute an agreement for up to \$5,352,986 with LACDA, which will then transfer the State ESG funds to LAHSA.

#### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The State of California receives annual ESG allocations from the U.S. Department of Housing and Urban Development 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 (HEARTH) Act of 2009. These funds are then allocated to counties through their State Administrative Entities (SAE). LACDA is the SAE for Los Angeles County.

On December 31, 2024, the State released its 2024 Notice of Funding Availability (NOFA), which included initial estimates of available State ESG funding of \$3,568,657 to the LACDA. These funds will also be passed through LAHSA. As part of the NOFA instructions, the State recommended that the LACDA include in the Resolution a not-to-exceed amount of at least 150% of the initial estimate. A new Resolution would be required if the final amount exceeds the approved amount. The amount in the proposed Resolution is \$5,352,986, which is 150% of the initial estimate of \$3,568,657. The Resolution will be effective for the 2024-2027 funding years.

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

#### **ENVIRONMENTAL DOCUMENTATION**

The acceptance of State ESG funds is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34(a)(3), because it is an

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administrative action and does not involve activities that will alter existing environmental conditions. This action is not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.

The State ESG program will be reviewed for environmental impact before funding is released.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The requested actions provide additional funds for street outreach, emergency shelter, and rapid re-housing programs for persons who are homeless.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Emilio Salas". The signature is stylized with a large "E" and "S".

Emilio Salas

Executive Director

ES:LJ

Enclosures



**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2024-2027 FUNDING YEARS OF THE STATE ESG PROGRAM.**

A necessary quorum and majority of the Board of Commissioners of the Los Angeles County Development Authority ("Applicant") hereby consent to, adopt and ratify the following resolution:

- A. WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") dated December 31, 2024 under the Emergency Solutions Grants (ESG) Program ("ESG Program"); and
- B. WHEREAS Applicant is an approved Subrecipient or Contractor.

**SECTION 1:**

Applicant is an approved Subrecipient or Contractor by their Continuum of Care and is hereby authorized and directed to receive an ESG Program grant, in an amount not to exceed \$5,352,986 in accordance with all applicable rules and laws.

**SECTION 2:**

Applicant hereby affirms that if ESG Program funds remain available for allocation after the deadline for submitting an application, and if the Department advises Applicant that Applicant is eligible for an additional allocation from these remaining funds, Applicant is hereby authorized and directed to accept this additional allocation of funds ("Additional ESG Allocation") up to the amount authorized by Department but not to exceed \$1,338,245.



[lacda.org](https://lacda.org)

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700 West Main Street, Alhambra, CA 91801  
Tel: (626) 262-4511 TDD: (626) 943-3898

Executive Director: Emilio Salas

Commissioners: Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger



**SECTION 3:**

Applicant hereby affirms that the ESG Program funds and allocation amounts published under the NOFA represent three consecutive Annual Funding Cycles; the second and third Annual Funding Cycles are estimated amounts only, and actual amounts, if any, are contingent upon the Department receiving an annual grant agreement from the United States Department of Housing and Urban Development (HUD).

**SECTION 4:**

The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, Program guidelines, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its applications.

**SECTION 5:**

If Applicant receives a grant of ESG Program funds from the Department pursuant to the above referenced ESG Program 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, laws, and guidelines, including without limitation all rules and laws regarding the ESG Program, all as may be subsequently amended from time to time, as well as any and all other contracts Applicant may have with the Department.

**SECTION 6:**

The Applicant hereby authorizes and directs the Executive Director, or designee, to execute and deliver all applications and act on the Applicant's behalf in all matters pertaining to all such applications.

**SECTION 7:**

If an application is approved, the Executive Director, or designee, is authorized and directed to act on behalf of Applicant in connection with the ESG Allocation Award and any Additional ESG Allocation enter into, execute and deliver the grant agreement

(i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

**SECTION 8:**

If an application is approved, the Executive Director, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

**INSTRUCTION:** Fill in all four vote-count fields below. If none, indicate "0" for that field.

PASSED AND ADOPTED at a regular meeting of the Board of Commissioners of the Los Angeles County Development Authority held on August 5, 2025 by the following vote:

AYES: [ 5 ]  
ABSENT: [ 0 ]

NOES: [ 0 ]  
ABSTAIN: [ 0 ]



Kathryn Barger  
KATHRYN BARGER  
Chair of the Board of Commissioners

STATE OF CALIFORNIA  
County of Los Angeles

I, EDWARD YEN, County Clerk of the County of Los Angeles, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Governing Body on this 5th day of August, 2025.

Edward Yen  
\_\_\_\_\_, County Clerk of the County of Los Angeles, State of California

By: <u>EDWARD YEN</u>	<u>EXECUTIVE OFFICER</u>
Name	Title

APPROVED AS TO FORM:  
DAWYN R. HARRISON  
County Counsel

ATTEST: EDWARD YEN  
Executive Officer  
Clerk of the Board of Commissioners

By: Behnaz Tashakorian  
Deputy

By: Karla Aguilar, Deputy

**Instruction:** The attesting officer cannot be the person identified in the Resolution as the authorized signor.