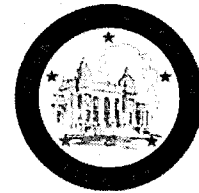


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.16
(ID # 10246)

MEETING DATE:
Tuesday, July 2, 2019

FROM: PUBLIC SOCIAL SERVICES:

SUBJECT: DEPARTMENT OF PUBLIC SOCIAL SERVICES: Resolution No. 2019-087, Authorizing the DPSS Director to Apply for the 2019 Emergency Solutions Grants (ESG) Program Grant, Accept the 2019 ESG Program Grant, Execute the Standard Agreement with the State of California Department of Housing and Community Development for the 2019 ESG Program Grant, and Administer the 2019 ESG Program Grant, in Collaboration with the Continuum of Care for the Riverside County Service Area. All Districts [Potential Funding up to \$606,746 - 100% Federal]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2019-087, authorizing the DPSS Director, or her designee, to
 - a. Apply for the 2019 ESG Program grant for FY 19/20;
 - b. Should the County receive a grant award of ESG funds, accept the 2019 ESG Program grant in an amount not to exceed \$606,746;
 - c. Execute the Standard Agreement and any subsequent amendments or modifications thereto for the 2019 ESG Program grant, as well as any other documents which are related to the ESG Program or the ESG grant award, as approved as to form by County Counsel and consistent with the Board's approval; and
 - d. Administer the 2019 ESG Program grant as Administrative Entity, in collaboration with the County of Riverside Continuum of Care for the Riverside County service area.

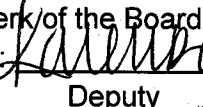
ACTION:Policy, A-30


Sarah S Mack, Asst. County Executive Officer 6/19/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Hewitt and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Perez and Hewitt
Nays: None
Absent: Spiegel and Washington
Date: July 2, 2019
xc: DPSS

Kecia R. Harper
Clerk of the Board
By: 
Deputy

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$303,373 to \$606,746	\$0	\$303,373 to \$606,746	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: Emergency Solutions Grants (ESG) - Federal Funding - 100%			Budget Adjustment:	No
			For Fiscal Year:	19/20

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The California Department of Housing and Community Development (HCD) administers the Emergency Solutions Grant (ESG) program with funding received from the U.S. Department of Housing and Urban Development (HUD), and the California Emergency Solutions Grant Program (CA ESG) with funds from the state's Emergency Housing and Assistance Program Fund.

The ESG and CA ESG programs provide funding to: (1) engage homeless individuals and families living on the street; (2) improve the number and quality of emergency shelters for homeless individuals and families; (3) help operate these shelters; (4) provide essential services to shelter residents, (5) rapidly re-house homeless individuals and families, and (6) prevent families and individuals from becoming homeless.

The County of Riverside Department of Public Social Services (DPSS) has been designated by the Riverside County Continuum of Care (CoC) as the Administrative Entity (AE) to administer the allocation of ESG program funds. As AE, DPSS is responsible for entering into a contract with HCD to administer ESG activities and funding in collaboration with the CoC for the Riverside County service area.

On March 29, 2019, HCD issued a Notice of Funding Availability (NOFA) for the federal funds allocated to the ESG program. The total allocation to the County of Riverside for the federal portion is \$303,373 (federal funds). Per HCD's recommendation, DPSS requests that the Board adopt Resolution No. 2019-087, which lists a dollar amount that is twice the amount currently allocated to the County, because award amounts are frequently recalculated and are subject to change. This will allow DPSS to accept a higher amount of funds in case the County is eligible to receive an increased allocation.

As part of the application process, DPSS is required to complete a fair and open competition, submit the award package, and obtain a resolution authorizing the Director of DPSS to execute the Standard Agreement with HCD. Upon completion of these requirements, HCD will execute a Standard Agreement with DPSS. When DPSS receives the fully executed agreement, it will enter into contracts with selected subrecipients, as approved by the CoC Board of Governance, to administer ESG activities and funding in collaboration with the County of Riverside Continuum of Care (CoC). These contracts will subsequently come before the County Board of Supervisors for approval.

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

In anticipation of receipt of this funding, DPSS will hold a competitive bid process for the following eligible activities:

1. Rapid Re-housing
2. Homeless Prevention

HCD requires that forty percent (40%) of the total county allocation be used toward Rapid Rehousing.

The Federal ESG Allocation breakdown is as follows:

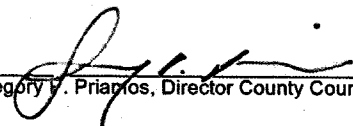
Total amount	Admin costs (DPSS)	40% required for Rapid Rehousing	Total available for other activities
\$303,373	\$8,525	\$117,939	\$176,909

Impact on Residents and Businesses

Through the CoC Program, the County of Riverside along with its subrecipients will continue to improve the lives of homeless men, women, and children through local planning efforts and through the direct housing and services programs funded under the FY 19/20 competition.

ATTACHMENTS:

Attachment A: **RESOLUTION NO. 2019-087**



Gregory V. Priamos, Director County Counsel 6/20/2019

2
3 RESOLUTION NO. 2019-087

4
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
6 AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC SOCIAL SERVICES, OR HER
7 DESIGNEE, TO APPLY FOR THE 2019 EMERGENCY SOLUTIONS GRANTS PROGRAM GRANT,
8 ACCEPT THE 2019 EMERGENCY SOLUTIONS GRANTS PROGRAM GRANT, EXECUTE THE
9 STANDARD AGREEMENT AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO
10 WITH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
11 FOR THE 2019 EMERGENCY SOLUTIONS GRANTS PROGRAM GRANT, AND ADMINISTER THE
12 2019 EMERGENCY SOLUTIONS GRANTS PROGRAM GRANT IN COLLABORATION WITH THE
13 COUNTY OF RIVERSIDE CONTINUUM OF CARE AS THE ADMINISTRATIVE ENTITY FOR THE
14 RIVERSIDE COUNTY SERVICE AREA

15
16 WHEREAS, the State of California (the "State"), Department of Housing and
17 Community Development ("Department") issued a Notice of Funding Availability
18 ("NOFA") for the Continuum of Care Allocation dated 03/29/2019, as amended with
19 a first amendment dated 05/03/2019, under the Emergency Solutions Grants ("ESG")
20 Program ("Program"); and

21 WHEREAS, the County of Riverside, a political subdivision of the state of
22 California, through its Department of Public Social Services is an approved
23 State ESG Administrative Entity; and

24 WHEREAS, the Department may approve funding allocations for the ESG
25 Program, subject to the terms and conditions of the NOFA, Program regulations
26 and requirements, and the Standard Agreement and other contracts between the
27 Department and ESG grant recipients; and

28 WHEREAS, the County of Riverside, Department of Public Social Services

FORWARDED TO APPROVED COUNTY COUNSEL
 BY: DANIELLE D. MALAND *[Signature]* 07/19/19
 DATE

1 desires to apply for the 2019 ESG Program grant, accept the 2019 ESG Program
2 grant, execute the Standard Agreement and any subsequent amendments or
3 modifications thereto with the Department for the 2019 ESG Program grant, as
4 approved as to form by County Counsel and consistent with the Board of
5 Supervisors' approval, and administer the 2019 ESG Program grant in
6 collaboration with County of Riverside Continuum of Care as the Administrative
7 Entity for the Riverside County service area;

8 NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of
9 Supervisors of the County of Riverside, State of California, ("Board") in
10 regular session assembled on July 2, 2019, at 9:30 a.m. or soon thereafter, in
11 the meeting room located on the first floor of the County Administrative Center,
12 4080 Lemon Street, Riverside, California, that this Board hereby authorizes the
13 Director of the Department of Public Social Services, or her designee, to apply
14 for the 2019 ESG Program grant for fiscal year 2019/2020.

15 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that if the County of
16 Riverside, Department of Public Social Services receives a grant of ESG funds
17 from the Department pursuant to the above referenced ESG NOFA, it represents
18 and certifies that it will use all such funds in a manner consistent and in
19 compliance with all applicable state and federal statutes, rules, regulations,
20 and laws, including without limitation all rules and laws regarding the ESG
21 Program, as well as any and all contracts the County of Riverside, Department
22 of Public Social Services may have with the Department.

23 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the County of
24 Riverside, Department of Public Social Services is hereby authorized and
25 directed to accept the 2019 ESG Program grant, in an amount not to exceed six
26 hundred six thousand seven hundred forty-six dollars (\$606,746.00), in
27 accordance with all applicable rules and laws.

28 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the County of

1 Riverside, Department of Public Social Services hereby agrees to use the ESG
2 funds for eligible activities as approved by the Department and in accordance
3 with all Program requirements, and other rules and laws, as well as in a manner
4 consistent and in compliance with the Standard Agreement and other contracts
5 between the County of Riverside, Department of Public Social Services and the
6 Department.

7 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the Director of the
8 Department of Public Social Services, or her designee in the event that
9 sufficient evidence of designation is provided to the Department, is authorized
10 to execute the Standard Agreement and any subsequent amendments or modifications
11 thereto for the 2019 ESG Program grant, as well as any other documents which
12 are related to the Program or the ESG grant awarded to the County of Riverside,
13 Department of Public Social Services, as approved as to form by County Counsel,
14 as the Department may deem appropriate.

15 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the County of
16 Riverside, Department of Public Social Services is authorized to administer the
17 2019 ESG Program grant in collaboration with the County of Riverside Continuum
18 of Care as the Administrative Entity for the Riverside County Service Area.

19 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that this resolution shall
20 take effect immediately upon its adoption.

21 ROLL CALL:

22 Ayes: Jeffries, Perez and Hewitt
23 Nays: None
24 Absent: Spiegel and Washington

25 The foregoing is certified to be a true copy of a resolution duly
26 adopted by said Board of Supervisors on the date therein set forth.

27 Kecia R. Harper, Clerk of said Board

28 By 
Deputy