

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



**ITEM: 3.23  
(ID # 12873)**

**MEETING DATE:**  
Tuesday, July 14, 2020

**FROM:** HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS:

**SUBJECT:** HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Adopt Resolution No. 2020-163, A Resolution of the Board of Supervisors of the County of Riverside Authorizing the Director of the Department of Housing, Homelessness Prevention and Workforce Solutions, or Designee, to Apply for 2020 Emergency Solutions Grants Program - Coronavirus (ESG-CV) Grant, Accept the 2020-ESG-CV Grant Funds, Execute the Standard Agreement with the State of California Department of Housing and Community Development, and Administer the 2020 ESG-CV Grant, In Collaboration with the Continuum of Care for the Riverside County Service Area; All Districts [Potential Funding up to \$2,955,600 - 100% State] (4/5th Vote)

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Adopt Resolution No. 2020-163, A Resolution of the Board of Supervisors of the County of Riverside Authorizing the Director of the Department of Housing, Homelessness Prevention and Workforce Solutions, or Designee, to Apply for 2020 Emergency Solutions Grants Program - Coronavirus (ESG-CV) Grant, Accept the 2020-ESG-CV Grant Funds, Execute the Standard Agreement with the State of California Department of Housing and Community Development, and Administer the 2020 ESG-CV Grant, In Collaboration with the Continuum of Care for the Riverside County Service Area, so that the Director may:
  - a. Apply for the 2020 ESG-CV Program grant for FY 20/21;
  - b. Accept the 2020 ESG-CV Program grant in an amount not to exceed \$2,955,600, should the County receive a grant award of ESG funds;

**ACTION: 4/5 Vote Required**

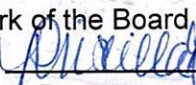
  
Heidi Marshall, Director 7/9/2020

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Jeffries, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt  
Nays: None  
Absent: None  
Date: July 14, 2020  
xc: HHPWS, Auditor

Kecia R. Harper  
Clerk of the Board  
By:   
Deputy

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

- c. Execute the Standard Agreement and any subsequent amendments or modifications thereto, for the 2020 ESG-CV Program grant, as well as any other documents which are related to the ESG-CV Program or the ESG-CV grant award, as approved as to form by County Counsel and consistent with the Board's approval; and
  - d. Administer the 2020 ESG-CV Program grant as Administrative Entity, in collaboration with the County of Riverside Continuum of Care for the Riverside County service area.
2. Approve and Direct the Auditor-Controller to make budget adjustments as outlined in Schedule A for the Department of Housing, Homelessness Prevention and Workforce Solutions for FY 2020/21.

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$2,955,600	\$	\$2,955,600	\$ 0
	\$			
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> Emergency Solutions Grants (ESG-CV) – State Funding – 100%			<b>Budget Adjustment:</b>	Yes
			<b>For Fiscal Year:</b>	2020/21

**C.E.O. RECOMMENDATION:** [CEO use]

**BACKGROUND:**

**Summary**

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

The ESG-CV and CA ESG-CV 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 Housing, Homelessness Prevention and Workforce Solutions (HHPWS) has been designated by the Riverside County Continuum of Care (CoC) as the Administrative Entity (AE) to administer the allocation of ESG-CV program funds. As AE, HHPWS is responsible for entering into a contract with HCD to administer ESG-CV activities and funding in collaboration with the CoC for the Riverside County service area.

On June 1, 2020, HCD issued a Notice of Funding Availability (NOFA) for the federal funds allocated to the ESG-CV program. The total allocation to the County of Riverside for the federal portion is \$1,477,800 (federal funds). Per HCD's recommendation, HHPWS requests that the

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
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Board adopt Resolution No. 2020-163, 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 HHPWS to accept a higher amount of funds in case the County is eligible to receive an increased allocation.

As part of the application process, HHPWS is required to complete a fair and open competition, submit the award package, and obtain a resolution authorizing the Director of HHPWS to execute the Standard Agreement with HCD. Upon completion of these requirements, HCD will execute a Standard Agreement with HHPWS. When HHPWS receives the fully executed agreement, it will enter into contracts with selected subrecipients, as approved by the CoC Board of Governance, to administer ESG-CV 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.

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

1. Street outreach
2. Emergency Shelter
3. Homelessness prevention
4. Rapid-re-housing assistance

**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 20/21 competition.

**ATTACHMENTS:**

- Attachment A Resolution No. 2020-163 ESG-CV Grant
- Schedule A: Budget Adjustment Schedule A

  
Misley Wang, Supervising Accountant 7/9/2020

  
Marcus Maltese 7/10/2020

  
Gregory L. Priamos, Director County Counsel 7/10/2020

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3 RESOLUTION NO. 2020-163

4  
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE  
6 AUTHORIZING THE DIRECTOR OF HOUSING, HOMELESSNESS PREVENTION AND  
7 WORKFORCE SOLUTIONS, OR DESIGNEE, TO APPLY FOR THE 2020 EMERGENCY  
8 SOLUTIONS GRANTS - CORONAVIRUS (ESG-CV) GRANT, ACCEPT THE 2020 ESG-CV GRANT  
9 FUNDS, EXECUTE THE STANDARD AGREEMENT AND ANY SUBSEQUENT AMENDMENTS  
10 OR MODIFICATIONS THERETO WITH THE STATE OF CALIFORNIA DEPARTMENT OF  
11 HOUSING AND COMMUNITY DEVELOPMENT, AND ADMINISTER THE 2020 ESG-IV GRANT  
12 IN COLLABORATION WITH THE COUNTY OF RIVERSIDE CONTINUUM OF CARE AS THE  
13 ADMINISTRATIVE ENTITY FOR THE RIVERSIDE COUNTY SERVICE AREA

14  
15 WHEREAS, the State of California (the "State"), Department of Housing and Community  
16 Development ("Department") issued a Notice of Funding Availability ("NOFA") dated June 1, 2020 under  
17 the Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation to the Emergency Solutions  
18 Grants ("ESG") Program ("Program") (hereinafter referred to as the "Program," or "ESG-CV"); and

19 WHEREAS, the County of Riverside, a political subdivision of the State of California,  
20 through its Housing, Homelessness Prevention and Workforce Solutions, is an approved State ESG  
21 Administrative Entity; and

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

25 WHEREAS, the County of Riverside, Department of Housing, Homelessness Prevention  
26 and Workforce Solutions (HHPWS), desires to apply for the 2020 ESG-CV Grant, accept the 2020 ESG-  
27 CV Grant Funds, execute the Standard Agreement and any subsequent amendments or modifications thereto  
28 with the Department for the 2020 ESG-CV Program, as approved as to form by County Counsel and

FORM APPROVED COUNTY COUNSEL  
BY: AMRIT B. DHILLON  
DATE: 7/13/2020

1 consistent with the approval of the Board of Supervisors of the County of Riverside, and administer the  
2 2020 ESG-CV Grant in collaboration with County of Riverside Continuum of Care as the Administrative  
3 Entity for the Riverside County Service Area;

4           NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board  
5 of Supervisors of the County of Riverside, State of California, ("Board") in regular session assembled on  
6 July 14, 2020, at 9:30 a.m. or soon thereafter, in the meeting room located on the first floor of the County  
7 Administrative Center, 4080 Lemon Street, Riverside, California, that this Board hereby authorizes the  
8 Director of the HHPWS, or designee, to apply for the 2020 ESG-CV Grant for fiscal year 2020/2021.

9           BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that if the HHPWS  
10 receives a grant of ESG-CV funds from the Department pursuant to the above referenced ESG-CV NOFA,  
11 it represents and certifies that it will use all such funds in a manner consistent and in compliance with all  
12 applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and  
13 laws regarding the ESG-CV Program, as well as any and all contracts the HHPWS may have with the  
14 Department.

15           BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the HHPWS is  
16 hereby authorized and directed to accept the 2020 ESG-CV Grant, in an amount not to exceed two million,  
17 nine-hundred fifty-five thousand, six hundred dollars (\$2,955,600.00), in accordance with all applicable  
18 rules and laws.

19           BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the HHPWS  
20 hereby agrees to use the ESG-CV funds for eligible activities as approved by the Department and in  
21 accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and  
22 in compliance with the Standard Agreement and other contracts between the HHPWS and the Department.

23           BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the Director of the  
24 HHPWS, or designee in the event that sufficient evidence of designation is provided to the Department, is  
25 authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto  
26 for the 2020 ESG-CV Grant, as well as any other documents which are related to the Program or the ESG-  
27 CV Grant awarded to the HHPWS, as approved as to form by County Counsel, and as the Department may  
28 deem appropriate.

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BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the HHPWS is authorized to administer the 2020 ESG-CV Grant funding in collaboration with the County of Riverside Continuum of Care as the Administrative Entity and Collaborative Applicant for the Riverside County Service Area.

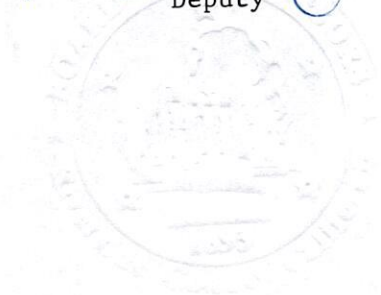
BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that this resolution shall take effect immediately upon its adoption by this Board.

ROLL CALL:

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

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

Kecia R. Harper, Clerk of said Board  
By *Priscilla Rasser*  
Deputy



SCHEDULE A  
Housing, Homelessness Prevention and Workforce Solutions  
Budget Adjustment  
Fiscal Year 2020/2021

Increase in Appropriations:

21300-5500300000-536200-42020	Contrib To Other Non-Co Agcy	\$2,955,600
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Increase in Estimated Revenues:

21300-5500300000-755680-42020	CA-Other Operating Grants	\$2,955,600
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