

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



**ITEM: 3.15  
(ID # 13838)**

**MEETING DATE:**

Tuesday, November 10, 2020

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

**SUBJECT:** HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS:  
Adopt Resolution No. 2020-232, Authorizing the Director of Housing, Homelessness Prevention and Workforce Solutions to Apply for the 2020 ESG-CV Round 2 Grant, Execute the ESG-CV Standard Agreement Amendment with the State of California Department of Housing and Community Development for the 2020 ESG-CV Grant, and Administer the 2020 ESG-CV Grant In Collaboration with and as the Administrative Entity for the Continuum of Care for the Riverside County Service Area. All Districts. [Potential Funding up to \$32,089,000 - 100% Federal] (4/5 vote)

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

1. Adopt Resolution No. 2020-232, Authorizing the Director of Housing, Homelessness Prevention and Workforce Solutions (HHPWS), or designee, to:
  - a. Apply for the 2020 ESG-CV Round 2 Grant for fiscal year (FY) 2020/2021;
  - b. Should the County receive a grant of ESG-CV Round 2 funds, accept the 2020 ESG-CV Round 2 Grant in an amount not to exceed \$32,089,000;
  - c. Execute the ESG-CV Standard Agreement Amendment and any subsequent amendments or modifications thereto with the State of California Department of Housing and Community Development (HCD), as approved as to form by County Counsel for the 2020 ESG-CV Grant, as well as any other documents which are related to the ESG-CV Program or the ESG-CV Grant awarded to the County; and
  - d. Administer the 2020 ESG-CV Grant funding in collaboration with and as the Administrative Entity for the 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 HHPWS for FY 2020/2021.

**ACTION: 4/5 Vote Required, Policy**

  
Heidi Marshall, Director 10/30/2020

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Spiegel, seconded by Supervisor Hewitt 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: November 10, 2020  
xc: HHPWS, Auditor

Kecia R. Harper  
Clerk of the Board

By:   
Deputy

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<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>	\$10,696,333	\$21,392,667	\$32,089,000	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> Emergency Solutions Grants (ESG-CV) – Federal Funding – 100%			<b>Budget Adjustment:</b> Yes	
			<b>For Fiscal Year:</b> FY 20/21-21/22	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

The California Department of Housing and Community Development (HCD) administers the Emergency Solutions Grants - Coronavirus (ESG-CV) Program with funding received from the United States Department of Housing and Urban Development (HUD).

The ESG-CV Program provides 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, through its Department of Housing, Homelessness Prevention and Workforce Solutions (HHPWS), has been designated as the Riverside County Service Area Continuum of Care (CoC) Administrative Entity (AE) to administer its allocation of ESG-CV Program funds. As the 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 July 14, 2020, the Board adopted Resolution No. 2020-163 authorizing the Director of the Department of HHPWS, or designee, to apply for the 2020 ESG-CV Grant under an initial Notice of Funding Availability (NOFA) dated June 1, 2020 (ESG-CV Round 1). On October 2, 2020, the HCD issued a NOFA for the federal funds allocated to the ESG-CV “Round 2” Program. The total allocation to the CoC for the Riverside County Service Area for ESG-CV Round 2 is \$31,589,000 (federal funds). Per HCD’s recommendation, HHPWS requests that the Board adopt Resolution 2020-232 authorizing an award in the amount allocated to the CoC for the Riverside County Service Area.

**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 fiscal year (FY) 2020/2021 competition.

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**Additional Fiscal Information**

Total estimated expenditures for FY 20/21 are \$10,696,333. Total estimated expenditures for FY 21/22 are \$21,392,667 for a total of \$32,089,000. All costs are funded through the ESG-CV grant.

**ATTACHMENTS:**

- Resolution No. 2020-232 ESG-CV Grant
- Schedule A – ESG CV2

HM:CH:TT:cg

Prev.Agn.Ref.: (07/14/2020 3.23)

  
Misley Wang, Supervising Accountant 10/30/2020

  
Marcus Maltese 11/2/2020

  
Gregory V. Priarios, Director County Counsel 10/30/2020

2  
3 RESOLUTION NO. 2020-232

4 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE  
 5 AUTHORIZING THE DIRECTOR OF HOUSING, HOMELESSNESS PREVENTION AND  
 6 WORKFORCE SOLUTIONS, OR DESIGNEE, TO APPLY FOR THE 2020 EMERGENCY  
 7 SOLUTIONS GRANTS PROGRAM - CORONAVIRUS (ESG-CV) "ROUND 2" GRANT, ACCEPT  
 8 THE 2020 ESG-CV "ROUND 2" GRANT FUNDS, EXECUTE THE STANDARD AGREEMENT AND  
 9 ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO WITH THE STATE OF  
 10 CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AND  
 11 ADMINISTER THE 2020 ESG-CV "ROUND 2" GRANT, IN COLLABORATION WITH AND AS  
 12 THE ADMINISTRATIVE ENTITY FOR THE CONTINUUM OF CARE  
 13 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 second Notice of Funding Availability ("NOFA") dated October 2,  
 17 2020 under the Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act which allocated federal  
 18 funds for the Emergency Solutions Grants Program (the "Program" or "ESG") to the State. These funds are  
 19 referred to herein as the ESG-Coronavirus (ESG-CV) funds and this October 2020 ESG-CV NOFA is  
 20 distributing "Round 2" of the ESG-CV funding; and

21 WHEREAS, the County of Riverside, a political subdivision of the State of California,  
 22 through its Department of Housing, Homelessness Prevention and Workforce Solutions, ("HHPWS"), is an  
 23 approved State ESG Administrative Entity that previously received ESG-CV funding under the initial ESG-  
 24 CV NOFA dated June 1, 2020 (hereinafter referred to as "ESG-CV Round 1"); and

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

FORM APPROVED COUNTY COUNSEL  
 BY: *Shirley M. Guenzel*  
 DATE: 11/10/2020

1 NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board  
2 of Supervisors of the County of Riverside, State of California, (“Board”) in regular session assembled on  
3 November 10, 2020, at 9:30 a.m. or soon thereafter, in the meeting room located on the first floor of the  
4 County Administrative Center, 4080 Lemon Street, Riverside, California, that this Board hereby authorizes  
5 the Director of the HHPWS, or designee, to submit an application for the 2020 ESG-CV Round 2 Grant for  
6 fiscal year 2020/2021 and be subject to the terms thereof.

7 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that all information  
8 submitted by the HHPWS on its ESG-CV Round 1 application remains true, correct, and accurate, or the  
9 Department approved in writing a change to HHPWS’ ESG-CV Round 1 application. The HHPWS affirms  
10 its continued compliance to all of the terms and conditions of ESG-CV Round 1 application and related  
11 Standard Agreement.

12 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that if the HHPWS  
13 receives a grant of ESG-CV Round 2 funds from the Department pursuant to the above referenced ESG-  
14 CV (Round 2) NOFA, it represents and certifies that it will use all such funds in a manner consistent and in  
15 compliance with all applicable state and federal statutes, rules, regulations, and laws, including without  
16 limitation all rules and laws regarding the ESG-CV Program, as well as any and all contracts HHPWS may  
17 have with the Department.

18 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that, in addition to its  
19 ESG-CV Round 1 Grant, the HHPWS is now hereby authorized and directed to accept and receive an  
20 additional 2020 ESG-CV Round 2 Grant, in an amount not to exceed thirty-two million, eighty-nine  
21 thousand dollars (\$32,089,000), in accordance with all applicable rules and laws.

22 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the HHPWS  
23 hereby agrees to use the ESG-CV funds for eligible activities as approved by the Department and in  
24 accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and  
25 in compliance with the ESG-CV Standard Agreement, including any amendments incorporating new terms  
26 and conditions to such Standard Agreement, and other contracts between the HHPWS and the Department.

27 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the Director of the  
28 HHPWS, or designee, in the event that sufficient evidence of designation is provided to the Department, is

1 authorized to execute the ESG-CV Standard Agreement Amendment and any subsequent amendments or  
2 modifications thereto, as approved as to form by County Counsel for the 2020 ESG-CV Grant, as well as  
3 any other documents which are related to the Program or the ESG-CV Grant awarded to the HHPWS, as  
4 the Department may deem appropriate.

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

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

10  
11 ROLL CALL:

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

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

Kecia R. Harper, Clerk of said Board

18 By   
19 Deputy