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



**ITEM**: 3.19 (ID # 17171)

**MEETING DATE:** 

Tuesday, October 19, 2021

FROM:

HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS:

**SUBJECT:** DEPARTMENT OF HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS: Adopt Resolution No. 2021-178 Authorizing the Director of Housing, Homelessness Prevention and Workforce Solutions to Apply for the 2021 Emergency Solutions Grant (ESG) Program Grant, Execute all Applications, the Standard Agreement with the State of California Department of Housing and Community Development, and Administer the 2021 ESG Program 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 \$679,862 - 100% Federal]

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

- 1. Adopt Resolution No. 2021-178, Authorizing the Director of Housing, Homelessness and Workforce Solutions (HHPWS), or designee, to:
  - a. Apply for the 2021 ESG Program grant for FY 21/22;
  - b. Accept the 2021 ESG Program grant in an amount not to exceed \$679,862.00;
  - c. Execute all Applications, the Standard Agreement and any subsequent amendments thereto, for the 2021 ESG Program grant, as well as any other documents which are related to the 2021 ESG Program or the 2021 ESG grant award, as approved as to form by County Counsel and consistent with the Board's approval; and
  - d. Administer the 2021 ESG Program grant, in collaboration with and as Administrative Entity for the Continuum of Care for the Riverside County service area.

**ACTION:Policy** 

di Marshall

9/30/2021

### 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:

October 19, 2021

XC:

**HHPWS** 

Deputy

Kecia R. Harper

Clerk of the Boar

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$679,862	\$0	\$679,862	\$0
NET COUNTY COST	\$ 0	\$ 0	\$0	\$0
SOURCE OF FUNDS	00% Budget Adju	stment: No		
			For Fiscal Ye	ear: FY 21/22

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 Housing and Assistance Program Fund.

The CA ESG program 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 Continuum of Care for the Riverside County service area (CoC) as the Administrative Entity (AE) to administer the allocation of 2021 ESG program funds. As the AE, HHPWS 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.

Per HCD's recommendation, HHPWS requests that the Board adopt Resolution 2021-178, 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 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.

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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 21/22 competition.

### **ATTACHMENTS:**

Resolution No. 2021-178 ESG

HM:CH:TT:cg

Gregory V. Priapios, Director County Counsel

9/30/2021

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FORM APPROVED COUNTY COUNSEL

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## RESOLUTION NO. 2021-178

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 THE 2021 EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM GRANT, ACCEPT THE 2021 ESG PROGRAM GRANT, EXECUTE ALL APPLICATIONS, THE STANDARD AGREEMENT, FUNDING REQUESTS, AND ANY SUBSEQUENT AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE 2021 ESG PROGRAM GRANT, AND TO ADMINISTER THE 2021 ESG PROGRAM GRANT IN COLLABORATION WITH, AND AS THE ADMINISTRATIVE ENTITY FOR, THE CONTINUUM OF CARE FOR THE RIVERSIDE COUNTY SERVICE AREA

WHEREAS, the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") for the Continuum of Care Allocation dated August 17, 2021 under the Emergency Solutions Grants ("ESG") Program ("Program"); and

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

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

WHEREAS, the County of Riverside, Department of Housing, Homelessness Prevention and Workforce Solutions, desires to apply for the 2021 ESG Program grant, accept the 2021 ESG Program

grant, execute the Standard Agreement and any subsequent amendments or modifications thereto with the Department for the 2021 ESG Program grant, as approved as to form by County Counsel and consistent with the adoption of this Resolution No. 2021-178 and related approvals of the Board of Supervisors of the County of Riverside, and administer the 2021 ESG Program grant in collaboration with, and as the Administrative Entity for, the Continuum of Care for the Riverside County service area;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, ("Board") in regular session assembled on October 19, 2021, at 9:30 a.m. or soon thereafter, in the meeting room located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, that this Board hereby authorizes the Director of the Department of Housing, Homelessness Prevention and Workforce Solutions, or designee, to apply for the 2021 ESG Program grant for fiscal year 2021/2022.

BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the County of Riverside, Department of Housing, Homelessness Prevention and Workforce Solutions is an approved Applicant by their Continuum of Care under the Continuum of Care Allocation and is hereby authorized and directed to accept the 2021 ESG Program grant, in an amount not to exceed six hundred seventy nine thousand, eight hundred sixty two dollars (\$679,862.00), in accordance with all applicable rules and laws.

BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the County of Riverside, Department of Housing, Homelessness Prevention and Workforce Solutions hereby agrees to use the ESG funds for eligible activities as approved by the Department, which may approve funding allocations for the ESG Program, subject to terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The County of Riverside, Department of Housing, Homelessness Prevention and Workforce Solutions acknowledges compliance with all state and federal public participation requirements in the development of its applications, and other rules and laws, as well as with the Standard Agreement and other contracts between the County of Riverside, Department of Housing, Homelessness Prevention and Workforce Solutions and the Department.

BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that if the County of Riverside, Department of Housing, Homelessness Prevention and Workforce Solutions, receives a grant of ESG funds from the Department pursuant to the above referenced ESG 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, and laws, including without limitation all rules and laws regarding the ESG Program, as well as any and all contracts the County of Riverside, Department of Housing, Homelessness Prevention and Workforce Solutions may have with the Department.

BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that this Board hereby authorizes and directs the Director of the Department of Housing, Homelessness Prevention and Workforce Solutions, or designee in the event that sufficient evidence of designation is provided to the Department, to execute and deliver all applications and act on the County of Riverside, Department of Housing, Homelessness Prevention and Workforce Solutions' behalf in all matters pertaining to all such applications.

BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that if an application is approved, the Director of the Department of Housing, Homelessness Prevention and Workforce Solutions, or designee in the event that sufficient evidence of designation is provided to the Department, is authorized to enter into, execute and deliver the Standard Agreement and any and all subsequent amendments thereto for the 2021 ESG Program grant, as well as any other documents which are related to the Program or the ESG grant awarded to the County of Riverside, Department of Housing, Homelessness Prevention and Workforce Solutions, as approved as to form by County Counsel, as the Department may deem appropriate.

BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that if an application is approved, the Director of the Department of Housing, Homelessness Prevention and Workforce Solutions or designee in the event that sufficient evidence of designation is provided to the Department, 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, and to administer the 2021 ESG Program grant in collaboration with, and as the Administrative Entity for, the Continuum of Care for the Riverside County Service Area.

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

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## **RESOLUTION 2021-178**

RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF RIVERSIDE, AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS, OR DESIGNEE, TO APPLY FOR THE 2021 EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM GRANT, ACCEPT THE 2021 ESG PROGRAM GRANT, EXECUTE ALL APPLICATIONS, THE STANDARD AGREEMENT, FUNDIGN REQUESTS, AND ANY SUBSEQUENT AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE 2021 ESG PROGRAM GRANT, AND TO ADMINISTER THE 2021 ESG PROGRAM GRANT IN COLLABORATION WITH, AND AS THE ADMINISTRATIVE ENTITY FOR, THE CONTINUUM OF CARE FOR THE RIVERSIDE COUNTY SERVICE AREA

ADOPTED by Riverside County Board of Supervisors on October 19, 2021.

### **ROLL CALL:**

Ayes:

Jeffries, Spiegel, Washington, Perez and Hewitt

Nays: Absent:

None

None

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

KECIA R. HARPER, Clerk of said Board

y: **1////////////////////**Dep

10.19.2021 3.19