

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



ITEM: 3.18  
(ID # 17938)

**MEETING DATE:**

Tuesday, January 11, 2022

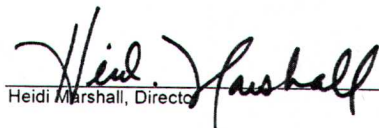
**FROM :** HOUSING AND WORKFORCE SOLUTIONS:

**SUBJECT:** HOUSING AND WORKFORCE SOLUTIONS: Adopt Resolution No. 2022-018, Superseding Resolution No. 2021-178 to Ratify and Approve an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2021-2022 Funding Year of the State of California Department of Housing and Community Development Emergency Solutions Grants (ESG) Program, Continuum of Care (CoC) Allocation, Notice of Funding Availability (NOFA), as the Administrative Entity for the CoC for the Riverside County Service Area; All Districts. [Potential Funding up to \$679,862 - 100% State]

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

1. Adopt Resolution No. 2022-018, to Ratify and Authorize the Director of Housing and Workforce Solutions (HWS), or designee, to:
  - a. Apply for the 2021 Federal Emergency Solutions Grants (ESG) Program grant for FY 2021/2022;
  - 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.
2. Resolution No. 2021-178 is hereby superseded by this Resolution No. 2022-018 effective immediately upon adoption.

**ACTION:Policy, A-30**

  
Heidi Marshall, Director 12/28/2021

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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: January 11, 2022  
xc: HWS

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>	\$339,931	\$339,931	\$679,862	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> Emergency Solutions Grants			<b>Budget Adjustment:</b> No	
			<b>For Fiscal Year:</b> FY 21/22, FY 22/23	

**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 provides funding to: (1) engage individuals and families experiencing homelessness; (2) improve the quality of emergency shelters for individuals and families experiencing homelessness; (3) help operate emergency shelters; (4) provide essential services to shelter residents; (5) rapidly re-house individuals and families experiencing homelessness; and (6) prevent families and individuals from becoming homeless.

The County of Riverside, through its Department of Housing and Workforce Solutions (HWS) 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, the County of Riverside, Department of HWS 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, HWS requests that the Board adopt Resolution 2022-018, 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 HWS to accept a higher amount of funds in case the County is eligible to receive an increased allocation.

As part of the application process, HWS is required to complete a fair and open competition, submit the award package, and obtain a resolution authorizing the Director of HWS to execute the Standard Agreement with HCD. Upon completion of these requirements, HCD will execute a Standard Agreement with HWS. When HWS 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



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of Care (CoC). These contracts will subsequently come before the County Board of Supervisors for approval.

In anticipation of receipt of this funding, HWS 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 men, women, and children experiencing homelessness through local planning efforts and through the direct housing and services programs funded under the FY 21/22 competition.

**ATTACHMENTS:**

- Resolution No. 2022-018 ESG Grant (replaces Reso. No 2021-178)

HM:CH:TT:cg

  
Brianna Lontajo, Principal Management Analyst

1/3/2022

  
Gregory L. Priamos, Director County Counsel

12/30/2021

2  
3 RESOLUTION NO. 2022-018

4  
5 **A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF**  
6 **A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-2022**  
7 **FUNDING YEAR OF THE STATE ESG PROGRAM, CONTINUUM OF CARE ALLOCATION**  
8 **NOTICE OF FUNDING AVAILABILITY.**

9 A necessary quorum and majority of the Board of Supervisors of the County of Riverside, a  
10 political subdivision of the State of California, ("Applicant") hereby consent to, adopt and ratify the  
11 following resolution:  
12

13 **A. WHEREAS**, the State of California (the "State"), Department of Housing and Community  
14 Development ("Department") issued a Notice of Funding Availability ("NOFA") for the Continuum  
15 of Care Allocation dated August 17, 2021 (as amended October 18, 2021), under the Emergency  
16 Solutions Grants ("ESG") Program ("Program"); and

17 **B. WHEREAS**, Applicant is an approved state ESG Administrative Entity.  
18

19 **NOW, THEREFORE, BE IT RESOLVED, DETERMINED, RATIFIED, AND ORDERED** by the  
20 Board of Supervisors of the County of Riverside, State of California, ("Board") in regular session  
21 assembled on January 11, 2022, at 9:30 a.m. or soon thereafter, in the meeting room located on  
22 the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, that:

23 **SECTION 1:**

24 Applicant is an approved Applicant by their Continuum of Care under the Continuum of Care  
25 Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to  
26 exceed six hundred seventy-nine thousand, eight hundred sixty-two dollars (\$679,862.00), in  
27 accordance with all applicable rules and laws.  
28

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FORM APPROVED COUNTY COUNSEL  
BY: LISA SANCHEZ DATE: 12/30/2021

1  
2 **SECTION 2:**

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

7 **SECTION 3:**

8 If Applicant receives a grant of ESG funds from the Department pursuant to the above referenced  
9 ESG NOFA, it represents and certifies that it will use all such funds in a manner consistent and in  
10 compliance with all applicable state and federal statutes, rules, regulations, and laws, including  
11 without limitation all rules and laws regarding the ESG Program, as well as any and all other  
12 contracts Applicant may have with the Department.

13 **SECTION 4:**

14 The Applicant hereby authorizes and directs the Director of the Riverside County Department of  
15 Housing and Workforce Solutions (HWS), or designee, to execute and deliver all applications and  
16 act on the Applicant's behalf in all matters pertaining to all such applications.

17  
18 **SECTION 5:**

19 If an application is approved, the Director of the Riverside County Department of HWS, or  
20 designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard  
21 Agreement) and any and all subsequent amendments thereto with the State of California for the  
22 purposes of the grant.

23 **SECTION 6:**

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



1 PASSED AND ADOPTED at a regular meeting of the County of Riverside Board of Supervisors  
2 of the County of Riverside held on January 11, 2022 by the following vote:  
3

4 AYES: 5 NOES: 0  
5 ABSENT: 0 ABSTAIN: 0  
6

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9 **JEFF HEWITT**, Chairman  
County of Riverside Board of Supervisors

10 **STATE OF CALIFORNIA**

11 County of Riverside

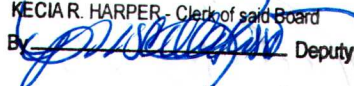
12 I, Kecia R. Harper, Clerk of the County of Riverside Board of Supervisors, County of Riverside,  
13 State of California, hereby certify the above and foregoing to be a full, true and correct copy of a  
14 resolution adopted by said Board of Supervisors on this 11<sup>th</sup> day of January 2022.  
15

16  
17  
18 KECIA R. HARPER, Clerk of the Board, County of Riverside,  
State of California

19 **ROLL CALL:**

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

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

26 KECIA R. HARPER - Clerk of said Board  
By  Deputy  
27  
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