

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



ITEM: 3.25
(ID # 20385)

MEETING DATE:

Tuesday, November 29, 2022

FROM : HOUSING AND WORKFORCE SOLUTIONS:

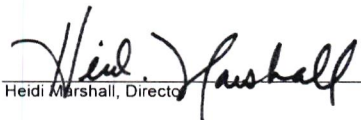
SUBJECT: HOUSING AND WORKFORCE SOLUTIONS (HWS): Adopt Resolution No. 2022-208, Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2022-2023 Funding Year of the State of California Department of Housing and Community Development Emergency Solutions 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 \$625,204 - 100% State]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2022-208, Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2022-2023 Funding Year of the State Emergency Solutions Grants (ESG) Program, Continuum of Care (CoC) Allocation Notice of Funding Availability (NOFA), to Ratify and:
 - a. Accept the 2022 ESG Program grant under the CoC Allocation in an amount not to exceed \$625,204.00;
 - b. Approve compliance with all state and federal public participation requirements in the development of its applications and the use of all such funds;
 - c. Authorize the Director of Housing and Workforce Solutions (HWS), or designee to execute and deliver, on behalf of the County, all Applications, the Standard Agreement and any subsequent amendments thereto with the State of California, for the 2022 ESG Program grant under the CoC Allocation, as well as any Funds Requests and other documents required by the State of California in connection with the grant, as approved as to form by County Counsel.

Continued on page 2

ACTION:Policy


Heidi Marshall, Director 10/27/2022

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Hewitt, and Perez
Nays: None
Absent: None
Date: November 29, 2022
xc: HWS

Kecia R. Harper
Clerk of the Board

By: 
Deputy

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

RECOMMENDED MOTION: That the Board of Supervisors:

2. Ratify and Authorize the Director of HWS, or designee, to apply for and administer the 2022 ESG Program grant, CoC Allocation, and the Standard Agreement with the State of California, on behalf of the County, in collaboration with and as Administrative Entity for the CoC for the Riverside County service area.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$312,602	\$312,602	\$625,204	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Emergency Solutions Grants - State 100%			Budget Adjustment: No	
			For Fiscal Year: 22/23 – 23/24	

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 2022 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 2022-208, 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

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
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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.

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 22/23 competition.

ATTACHMENT:

- Attachment A – 2022 Resolution 2022-208

HM:CH:TT:cg


Brianita Lontajo, Principal Management Analyst 11/22/2022


Kristine Bell-Valdez, Supervising Deputy County Counsel 11/15/2022

FORM APPROVED COUNTY COUNSEL
BY: Lisa Sanchez 11/15/2022
DATE

1 Board of Supervisors

County of Riverside

2
3 RESOLUTION NO. 2022-208

4
5 **A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF**
6 **A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2022-2023**
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 June 13, 2022 under the Emergency Solutions Grants (ESG) Program
16 (Program, or ESG Program); and

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

18
19 **SECTION 1:**

20 Applicant is an approved Applicant by their Continuum of Care under the Continuum of Care
21 Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to
22 exceed six hundred twenty-five thousand, two hundred and four dollars (\$625,204.00), in
23 accordance with all applicable rules and laws.

24 **SECTION 2:**

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

NOV 29 2022 3.25.

1 **SECTION 3:**

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

7 **SECTION 4:**

8 The Applicant hereby authorizes and directs the Director of HWS, or designee, to execute and
9 deliver all applications and act on the Applicant's behalf in all matters pertaining to all such
10 applications.

11 **SECTION 5:**


12 If an application is approved, the Director of HWS, or designee, is authorized to enter into, execute
13 and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent
14 amendments thereto with the State of California for the purposes of the grant.

15 **SECTION 6:**

16 If an application is approved, the Director of HWS, or designee, is authorized to sign and submit
17 Funds Requests and all required reporting forms and other documentation as may be required by
18 the State of California from time to time in connection with the grant.

19 **PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of
20 Riverside held on November 29, 2022 by the following vote:

21
22 AYES: _____ NOES: _____
23 ABSENT: _____ ABSTAIN: _____

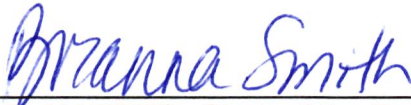
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26 _____
27 Jeff Hewitt, Chair
28 County of Riverside Board of Supervisors

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STATE OF CALIFORNIA

County of Riverside

I, Kecia R. Harper, Clerk of the Board of Supervisors, County of Riverside, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 29thth day of November, 2022.



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

2
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4 A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION
5 OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FORM THE 2022-2023
6 FUNDING YEAR OF THE STATE ESG PROGRAM, CONTINUUM OF CARE ALLOCATION

7 NOTICE OF FUNDING AVAILABILITY.

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9 ROLL CALL:

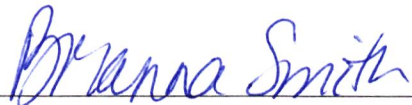
10
11 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt

12 Nays: None

13 Absent: None

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

18
19 KECIA R. HARPER, Clerk of said Board

20
21 By: 

22 Deputy

FORM APPROVED COUNTY COUNSEL
BY: *Lisa Sanchez* 11/15/2022
DATE

1 Board of Supervisors

County of Riverside

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3 RESOLUTION NO. 2022-208

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5 without limitation all rules and laws regarding the ESG Program, as well as any and all other
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9 deliver all applications and act on the Applicant's behalf in all matters pertaining to all such
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12 If an application is approved, the Director of HWS, or designee, is authorized to enter into, execute
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14 amendments thereto with the State of California for the purposes of the grant.

15 **SECTION 6:**

16 If an application is approved, the Director of HWS, or designee, is authorized to sign and submit
17 Funds Requests and all required reporting forms and other documentation as may be required by
18 the State of California from time to time in connection with the grant.

19 **PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of
20 Riverside held on November 29, 2022 by the following vote:

21
22 AYES: _____ NOES: _____
23 ABSENT: _____ ABSTAIN: _____

24
25 _____
26 Jeff Hewitt, Chair
27 County of Riverside Board of Supervisors
28

1 **STATE OF CALIFORNIA**

2 County of Riverside

3 I, Kecia R. Harper, Clerk of the Board of Supervisors, County of Riverside, State of California,
4 hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted
5 by said Board of Supervisors on this 29thth day of November, 2022.

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

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7 NOTICE OF FUNDING AVAILABILITY.

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9 ROLL CALL:

10
11 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt

12 Nays: None

13 Absent: None

14
15
16 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
17 Supervisors on the date therein set forth.

18
19 KECIA R. HARPER, Clerk of said Board

20
21 By: _____

22 Deputy

23
24 11.29.2022 3.25
25

Maxwell, Sue

From: cob@rivco.org
Sent: Tuesday, November 29, 2022 9:29 AM
To: COB
Subject: Board comments web submission

CAUTION: This email originated externally from the Riverside County email system. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.



First Name: Money
Last Name: Samra
Phone: 8185188648
Agenda Date: 11/29/2022
Agenda Item # or Public Comment: 3.25
State your position below: Support
Comments: We are the winning bidder for the RFP (request for proposal) that has been accepted by the county.

Thank you for submitting your request to speak. The Clerk of the Board office has received your request and will be prepared to allow you to speak when your item is called. To attend the meeting, please call (669) 900-6833 and use Meeting ID # 864 4411 6015 . Password is 20221129. You will be muted until your item is pulled and your name is called. Please dial in at 9:00 am with the phone number you provided in the form so you can be identified during the meeting.