

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA AUTHORIZING THE SUBMITTAL OF AN APPLICATION IN THE AMOUNT OF \$720,243 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, TO RECEIVE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING (CESH) PROGRAM FUNDING FOR ELIGIBLE HOMELESS PROGRAMS, CERTIFYING THAT ANY FUNDS RECEIVED WILL BE USED IN A MANNER CONSISTENT WITH ALL APPLICABLE STATE, FEDERAL, AND OTHER STATUTES, RULES, REGULATIONS, GUIDELINES AND LAWS REGARDING THE CESH PROGRAM, AND AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE, AND THE CITY CLERK TO ATTEST, THE APPLICATION AND ALL OTHER RELATED DOCUMENTS

The City Council of City of Pasadena, a California municipal corporation ("Applicant") hereby consents to, adopts and ratifies the following Resolution:

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 15, 2018, under the California Emergency Solutions and Housing (CESH) Program ("Program"); and

WHEREAS, City of Pasadena is an Administrative Entity designated by the Continuum of Care to administer California Emergency Solutions and Housing Program funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council as follows:

1. If the City of Pasadena receives a grant of CESH funds from the Department pursuant to the above reference CESH NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state, federal, and other statutes, rules, regulations, guidelines and

laws ("rules and laws"), including without limitation all rules and laws regarding the CESH Program, as well as any and all contracts City of Pasadena may have with the Department.

2. City of Pasadena is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$1,440,486.00 in accordance with all rules and laws.
3. City of Pasadena hereby agrees to use the CESH funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between City of Pasadena and the Department.
4. The City Manager and/or the Assistant City Manager are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the CESH grant awarded to CESH Administrative Entity, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the City of Pasadena City Council on the \_\_\_\_\_ day of \_\_\_\_\_, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

ATTEST: \_\_\_\_\_

Mark Jomsky, CMC  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Brad L. Fuller, Assistant City Attorney