

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

**CITY OF PASADENA**

**AUTHORIZING RESOLUTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA AUTHORIZING THE SUBMITTAL OF AN APPLICATION IN THE AMOUNT OF \$419,594 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, TO RECEIVE A SECOND ROUND OF 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 CITY MANAGER OR 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 March 21, 2019, under the California Emergency Solutions and Housing (CESH) Program ("Program"); and

WHEREAS Applicant 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 requirements, and the Standard Agreement and other contracts between the Department and CESH grant recipients;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. If Applicant receives a grant of CESH funds from the Department pursuant to the above referenced CESH 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 CESH Program, as well as any and all contracts Applicant may have with the Department.

2. Applicant is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$839,188 in accordance with all rules and laws.
3. Applicant 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 the Applicant and the Department.
4. The City Manager or Assistant City Manager is/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 Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the City of Pasadena City Council this 15th day of April, 2019 by the following vote:

AYES:

NOES:

ABSENT:

By: \_\_\_\_\_

City Clerk of the City Council  
of the City of Pasadena

APPROVED AS TO FORM:

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