

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA AUTHORIZING THE SUBMITTAL OF AN APPLICATION IN THE AMOUNT OF \$150,212 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, TO RECEIVE EMERGENCY SOLUTIONS GRANT 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 ESG 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 the City of Pasadena, a California municipal corporation ("State ESG Administrative Entity") 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 June 6, 2017, under the Emergency Solutions Grants (ESG) Program ("Program"); and

WHEREAS, City of Pasadena is an approved 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 guidelines and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

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

1. If the City of Pasadena receives a grant of funds from the Department pursuant to a Department 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 ESG Program, as well as any and all contracts the City of Pasadena may have with the Department.

2. The City of Pasadena is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$150,212 in accordance with all rules and laws.

3. The City of Pasadena hereby agrees to use the ESG 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 State ESG Administrative Entity and the Department.

4. The City Manager or an Assistant City Manager is 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 ESG grant awarded to State ESG Administrative Entity, as the Department may deem appropriate.

Passed and Adopted at the regular meeting of the Pasadena City Council on the \_\_\_ day of \_\_\_\_\_, by the following vote:

AYES:

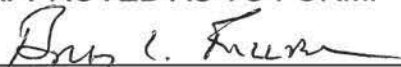
NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
MARK JOMSKY, CMC  
CITY CLERK

APPROVED AS TO FORM:

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