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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION **GRANT** FOR **FUNDS** FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE 2017 CALIFORNIA EMERGENCY SOLUTIONS GRANT PROGRAM

WHEREAS, the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") projected to be released in April or May 2017, under the Emergency Solutions Grants ("ESG") Program ("Program"); and

WHEREAS, the City of Long Beach, California (the "City") 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, the City Council of the City of Long Beach resolves as follows:

Section 1. If the City receives a grant of funds from Department, 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 may have with Department.

> Section 2. The City is hereby authorized and directed to receive an ESG

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 Ayes:

grant, in an amount not to exceed \$273,074 in accordance with all rules and laws.

Section 3. The City 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 State ESG Administrative Entity and Department.

Section 4. The City Council appoints the City Manager, or designee, 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.

Section 5. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

Councilmembers: Gonzalez, Pearce, Price,

		Supernaw, Andrews, Austin,
		Richardson.
Noes:	Councilmembers:	None.

Absent: Councilmembers: Mungo, Uranga.

M. Duffelerk