RES-17-0138 **RESOLUTION NO.** 1 2 A RESOLUTION OF THE CITY COUNCIL OF THE 3 CITY OF LONG BEACH AMENDING AND RESTATING 4 5 RESOLUTION NO. RES-17-0058 APPROVING THE 6 APPLICATION FOR GRANT **FUNDS** FROM THE DEPARTMENT OF HOUSING AND 7 CALIFORNIA 8 COMMUNITY DEVELOPMENT FOR THE 2017 CALIFORNIA 9 EMERGENCY SOLUTIONS GRANT PROGRAM 10 11 WHEREAS, the State of California (the "State"), Department of Housing 12 and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") released in July 2017, under the Emergency Solutions Grants ("ESG") Program 13 14 ("Program"); and WHEREAS, the City of Long Beach, California (the "City") is an approved 15 16 ESG Administrative Entity; and 17 WHEREAS, the Department may approve funding allocations for the ESG 18 Program, subject to the terms and conditions of the NOFA, Program guidelines and 19 requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients: 20 NOW, THEREFORE, the City Council of the City of Long Beach resolves as 21 22 follows: 23 Section 1. If the City receives a grant of funds from Department, it 24 represents and certifies that it will use all such funds in a manner consistent and in 25 compliance with all applicable state, federal, and other statutes, rules, regulations, 26 guidelines and laws ("rules and laws"), including without limitation all rules and laws 27 regarding the ESG Program, as well as any and all contracts the City may have with 28 Department. 1

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 Section 2. The City is hereby authorized and directed to receive an ESG
 grant, in an amount not to exceed Two Hundred Eighty-Seven Thousand Four Hundred
 Forty-Six Dollars (\$287,446) 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.

9 Section 4. The City Council appoints the City Manager, or designee, to
10 execute the Standard Agreement and any subsequent amendments or modifications
11 thereto, as well as any other documents which are related to the Program or the ESG
12 grant awarded to State ESG Administrative Entity, as the Department may deem
13 appropriate.

14 Section 5. This resolution shall take effect immediately upon its adoption 15 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of <u>November 14</u>, 2017 by the following vote: Gonzalez, Price, Supernaw, Mungo, Councilmembers: Ayes: Uranga, Richardson. Councilmembers: Noes: None. Councilmembers: Pearce, Andrews, Austin. Absent: OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 Clęĵk  $| \cdot \rangle_{i}$ LTV:bg A17-01192 (10-23-17) L:\Apps\CtyLaw32\\WPDocs\D003\P032\00790188.docx