



**COMMUNITY DEVELOPMENT COMMISSION**  
**of the County of Los Angeles**

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**Hilda L. Solis**  
**Mark Ridley-Thomas**  
**Sheila Kuehl**  
**Janice Hahn**  
**Kathryn Barger**  
*Commissioners*

**Sean Rogan**  
*Executive Director*

**AUTHORIZING RESOLUTION**

Community Development Commission of the County of Los Angeles

**A necessary quorum and majority** of the Board of Commissioners of the Community Development Commission of the County of Los Angeles (“State ESG Administrative Entity”) hereby consent to, adopt and ratify the following resolutions:

- A. 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 July 26, 2017, under the Emergency Solutions Grants (ESG) Program (“Program”); and
- B. WHEREAS Community Development Commission of the County of Los Angeles is an approved ESG Administrative Entity; and
- C. 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 THAT:

1. If the Community Development Commission of the County of Los Angeles 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 Community Development Commission of the County of Los Angeles may have with the Department.
2. The Community Development Commission of the County of Los Angeles is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$2,295,174, in accordance with all rules and laws.
3. The Community Development Commission of the County of Los Angeles 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.
4. Sean Rogan, Executive Director, or his designee, 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 ESG grant awarded to State ESG Administrative Entity, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the Board of Commissioners of the Community Development Commission of the County of Los Angeles this \_\_\_\_ day of August, 2017, by the following vote:

AYES: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Signature of Approving Officer

\_\_\_\_\_  
Printed Name and Title of Approving Officer

ATTEST \_\_\_\_\_

Signature

\_\_\_\_\_  
Printed Name and Title

APPROVED AS TO FORM:

MARY C. WICKHAM  
County Counsel

By Bethz Jashikone  
Deputy