RD:RAO:JGH 8/6/2020

RESOLUTION NO.	
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A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE EMERGENCY SOLUTIONS GRANT AWARD AS AUTHORIZED BY THE CORONVIRUS, AID, RELIEF, AND ECONOMIC SECURITY ACT IN THE AMOUNT OF \$32,836,839 AND TO NEGOTIATE AND EXECUTE RELATED DOCUMENTS TO ACCEPT THESE FUNDS WITHOUT FURTHER COUNCIL ACTION

WHEREAS, on March 13, 2020, the President declared a national emergency concerning the Novel Coronavirus Disease ("COVID-19"), and on March 16, 2020, the Health Officer of the County of Santa Clara ordered a shelter-in-place for all residents in the County due to COVID-19; and

WHEREAS, the effects of COVID-19 and the shelter-in-place have led to residents and businesses facing numerous challenges and emergencies; and

WHEREAS, on March 27, 2020, the President signed into law the Coronavirus, Aid, Relief, and Economic Security Act ("CARES Act") in response to the economic fallout of the COVID-19 public health pandemic; and

WHEREAS, the City will receive approximately \$32.8 million in supplemental CARES Act Emergency Solutions Grant funding ("ESG-CV") in a second round of allocation made by the U.S. Department of Housing and Urban Development; and

WHEREAS, the FY 2020-2021 Annual Action Plan contains spending plans for the \$32,836,036 in ESG-CV funds that respond directly to COVID-19 needs, including spending plans for homeless shelter and related needs; and

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WHEREAS, the City desires to authorize the City Manager or his designee to accept the ESG-CV grant award as authorized by the CARES Act in the amount of \$32,836,839 and to negotiate and execute related documents to accept these grant funds without further City Council action;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager or his designee is hereby authorized to accept the Emergency Solutions Grant award as authorized by the CARES Act in the amount of \$32,836,839 and to negotiate and execute related documents to accept these grant funds without further Council action, as set forth in the Memorandum from the Housing and Budget Departments dated August 5, 2020.

ADOPTED this	day of	_, 2020, by th	ne following vote:	
AYES:				
NOES:				
ABSENT:				
DISQUALIFIED:				
			SAM LICCARDO	
ATTEST:		Ņ	Mayor	
ATTEST.				
TONI J. TABER, CMC				
City Clerk				

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