

1 RESOLUTION AUTHORIZING THE ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE
2 2019 ANNUAL ACTION PLAN AND THE 2015-2019 CONSOLIDATED PLAN AND THEIR
3 SUBMITTAL TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
4 FOR THE AMENDMENT OF THE 2019 ANNUAL ACTION PLAN OF THE 2015-2019
5 CONSOLIDATED PLAN'S EMERGENCY SOLUTIONS GRANT (ESG) ACTIVITIES FOR THE
6 USE OF THE EMERGENCY SOLUTIONS GRANT COVID-19 FUNDING OF \$2,529,828 IN
7 ESG-CV FUNDS FROM HUD; AUTHORIZING THE CHAIRMAN TO DISBURSE THE ESG-
8 CV FUNDS FROM HUD, EXECUTE AND ADMINISTER CONTRACTS AND RELATED
9 DOCUMENTS CONSISTENT WITH THESE DISBURSEMENTS AND THE FEDERAL
10 PROGRAMS; AND FOR OTHER PURPOSES.

11 **WHEREAS**, under Title I of the Housing and Community Development Act of 1974, as
12 amended, the Secretary of the U.S. Department of Housing and Urban Development "HUD") is
13 authorized to extend financial assistance to communities in the elimination or prevention of
14 slums or urban blight, or activities which will benefit low- and moderate-income persons or other
15 urgent community development needs; and

16 **WHEREAS**, the Coronavirus Aid, Relief and Economic Security Act (CARES Act) of 2020
17 made available supplemental Emergency Solutions Grant (ESG) funding for grants to prevent,
18 prepare for, and respond to COVID-19; and

19 **WHEREAS**, the CARES Act made available supplemental ESG funding for grants to
20 prevent, prepare for, and respond to coronavirus (hereinafter ESG-CV grants, respectively");
21 and

22 **WHEREAS**, the provision of services to address the needs of low- and moderate income
23 residents of Fulton County is a vital activity necessary to the maintenance and continues growth
24 and development to both the County and the region; and

25 **WHEREAS**, Fulton County maintains an active partnership with HUD to promote
26 development and provide services to address the needs of low- and moderate-income citizens
27 through the ESG Programs and their amendments; and

28 **WHEREAS**, HUD regulations require that substantial changes in funding, goals or

29 activities require a substantial amendment to the Consolidated Plan as set forth in 24 CFR Part
30 91, which includes: a significant change to an activity, scope of work, location, beneficiaries, or
31 persons served; and funding of a new activity not previously described in the FY 2019 Action
32 Plan; and

33 **WHEREAS**, the Fulton County Board of Commissioners adopted the 2015 through the
34 2019 Consolidated Plan (Item #15-0503); and

35 **WHEREAS**, the County has prepared a Substantial Amendment to its FY 2019 Annual
36 Action Plan to outline the proposed ESG-CV grant activities; and

37 **NOW, THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners
38 hereby authorizes the adoption of a Substantial Amendment to the 2019 Annual Action Plan and
39 the 2015-2019 Consolidated Plan, along with their submission with a list of proposed activities
40 to HUD and directs the application of all funds secured by this submittal to activities that benefit
41 low- and moderate-income residents of Fulton County as directed by the Board of
42 Commissioners and HUD; and

43 **BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby approves the
44 substantial amendment to reduce funding in the Outreach (\$188,550.22), Rapid Rehousing
45 (\$100,889.13), and Administration (\$16,674.43) ESG CV activities and move the funding to the
46 Emergency Shelter (\$56,680.24) and Homeless Prevention (\$249,433.54) ESG CV activities.

47 **BE IT FURTHER RESOLVED**, that the Chairman is hereby authorized to execute on
48 behalf of Fulton County all supplemental intergovernmental agreements, contracts, and related
49 documents of papers, as necessary and consistent with these awards, program amendments
50 and this Resolution.

51 **BE IT FINALLY RESOLVED**, that the County Attorney is hereby authorized to approve
52 as to form all supplemental intergovernmental agreements, contracts, and related documents of

53 papers, and to make modifications thereto, regarding these ESG funds, prior to execution by the
54 Chairman.

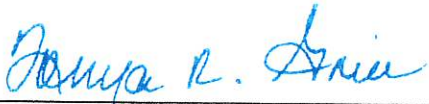
55 SO PASSED AND ADOPTED, this 15th day of December 2021.
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58 FULTON COUNTY BOARD OF
59 COMMISSIONERS

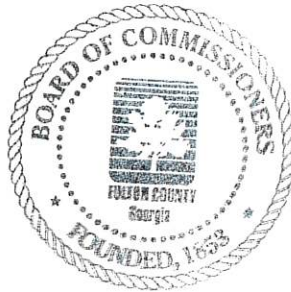
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63 Robert L. Pitts, Chairman
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65 ATTEST:

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69 Tonya R. Grier
70 Interim Clerk to the Commission
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73 APPROVED AS TO FORM:

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77 Y. Soo Jo, County Attorney

ITEM # 21-1004 RCS 12524
RECESS MEETING