

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LASSEN
APPROVING OF THE CONDITIONS FOR RECEIPT OF FUNDS UNDER THE BUDGET ACT
OF 2020 AND AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO SIGN THE
ASSOCIATED CERTIFICATIONS**

WHEREAS, the State of California has made funds available to the County of Lassen under Control Section 11.90 of the Budget Act of 2020; and,

WHEREAS, the State of California has also made funds available to the County of Lassen pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020; and,

WHEREAS, as a condition of receiving these funds, the County must submit a Certification attached hereto and incorporated herein approving of the conditions of the receipt of funds.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Lassen that:

- 1) the County Administrative Officer and/or his designee is hereby authorized to sign the Certification for Receipt of Funds Pursuant to Paragraphs (2) or (3) of Subdivision (d) of Control Section 11.90 of the Budget Act of 2020 and Certification for Receipt of Funds Pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020 (collectively the "Certifications")
- 2) the County Administrative Officer and/or his designee is hereby authorized to request and execute any and all documents and/or amendments relative to these funding sources and Certifications.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lassen at a regular meeting thereof held on July 6, 2020, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY: _____
Michele Yderraga, Deputy Clerk of the Board

Resolution No. _____

I, MICHELE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the ____ day of _____, 20____.

Deputy Clerk of the County of Lassen County
Board of Supervisors

CERTIFICATION FOR RECEIPT OF FUNDS PURSUANT TO PARAGRAPHS (2) OR (3) OF
SUBDIVISION (d) OF CONTROL SECTION 11.90 OF THE BUDGET ACT OF 2020

I, Richard Egan, am the chief executive or authorized designee of the County of Lassen and I certify that:

1. I have the authority on behalf of the County of Lassen to request payment from the State of California ('State') pursuant to the applicable provisions of subdivision (d) of Control Section 11.90 of the Budget Act of 2020.
2. I understand the State will rely on this certification as a material representation in making a direct payment to the County of Lassen.
3. The County of Lassen's proposed uses of the funds provided as direct payment under the applicable provisions of subdivision (d) of Control Section 11.90 of the Budget Act of 2020 will be used only for costs that:
 - a. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19)
 - b. Were not accounted for in the budget most recently approved as of March 27, 2020, for the County of Lassen
 - c. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.
4. The County of Lassen agrees to do all of the following as a condition of receipt of funds:
 - a. Adhere to federal guidance and the state's stay-at-home requirements and other health requirements as directed in gubernatorial Executive Order N-33-20, any subsequent Executive Orders or statutes, and all California Department of Public Health orders, directives, and guidance in response to COVID-19 emergency.
 - b. Use the funds in accordance with all applicable provisions of subdivision (d) of Control Section 11.90 of the Budget Act of 2020.
 - c. Report on expenditures and summarize regional collaboration and non-duplication of efforts within the region by September 1, 2020, and return any funds that are unspent by October 30, 2020 (unless extended by the Department of Finance based on reported expenditures to date), and repay the state for any cost disallowed after federal review.
 - d. Retain records to support reported COVID-19 eligible expenditures and participate in audits as outlined by the federal government and State.

CERTIFICATION FOR RECEIPT OF FUNDS PURSUANT TO PARAGRAPHS (2) OR (3) OF
SUBDIVISION (d) OF CONTROL SECTION 11.90 OF THE BUDGET ACT OF 2020

By: Richard Egan

Signature: _____

Title: County Administrative Officer

Date: _____

The completed certification must be submitted by email to:

CRFApplications@dof.ca.gov

Certifications must be received by no later than 11:59 p.m. Pacific Daylight Time
on

July 10, 2020. Certifications received after that time may be disallowed. The
subject line of the email shall only contain the name of the local government
entity (i.e. City of xxx or County of xxx).

CERTIFICATION FOR RECEIPT OF FUNDS PURSUANT TO PROVISION 3 OF
ITEM 9210-110-0001 OF THE BUDGET ACT OF 2020

I, Richard Egan, am the chief executive or authorized designee of County of Lassen, and I certify that:

1. I have the authority on behalf of County of Lassen to request payment from the State of California ('State') pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020.
2. I understand the State will rely on this certification as a material representation in making a direct payment to County of Lassen
3. County of Lassen's proposed uses of the funds provided under Provision 3 of Item 9210-110-0001 of the Budget Act of 2020 will be used only for costs that:
 - a. Would have otherwise been funded via state-local Realignment revenues.
 - b. Prioritize support for health and human services, entitlement programs, and programs that serve vulnerable populations.
4. County of Lassen agrees to do all of the following as a condition of receipt of funds:
 - a. Adhere to federal guidance and the state's stay-at-home requirements and other health requirements as directed in gubernatorial Executive Order N-33-20, any subsequent Executive Orders or statutes, and all California Department of Public Health orders, directives, and guidance in response to COVID-19 emergency.
 - b. Use the funds in accordance with Provision 3 of Item 9210-110-0001 of the Budget Act of 2020.

By: Richard Egan

Signature: _____

Title: County Administrative Officer

Date: _____

The completed certification must be submitted by email to:

CountyGFAllocations@dof.ca.gov

Certifications must be received by no later than 11:59 p.m. Pacific Daylight Time on July 10, 2020. Certifications received after that time will be disallowed. The subject line of the email shall only contain the name of the county (e.g. County of xxx).