

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF CENTRE  
COMMONWEALTH OF PENNSYLVANIA

**RESOLUTION 12 OF 2020**

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF CENTRE COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, COMMONWEALTH OF PENNSYLVANIA.

**WHEREAS**, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program; and

**WHEREAS**, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible homeless services; and

**WHEREAS**, the County of Centre desires to submit an application to DCED for ESG Program funds to provide homeless services or on behalf of other entities to provide homeless services.

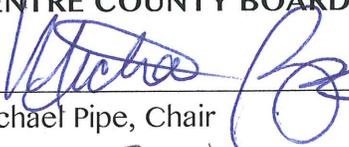
**NOW. THERE FORE BE IT RESOVED AND IT IS HERE BY RESOLVED BY** the Board of Commissioners of Centre County that:

1. The proposed project(s) Centre County ESG-CV to be funded by a grant from the Pennsylvania ESG Program meet the ESG interim rule requirements at §24 CFR 576 are eligible and approved.
2. The Office of Adult Services on behalf of the County of Centre is authorized and directed to execute an ESG Program application in the amount of \$341,549.00 to the PA Department of Community and Economic Development.
3. The County of Centre will assume the responsibility for securing the required matching amount of project funds or request a waiver of match funds to DCED.
4. The (County) will reimburse the commonwealth for any expenditure found to be ineligible.

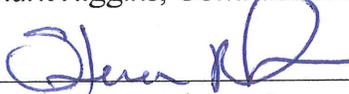
5. The Office of Adult Services is authorized to provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.

ADOPTED this 12<sup>th</sup> day of May, 2020.

CENTRE COUNTY BOARD OF COMMISSIONERS

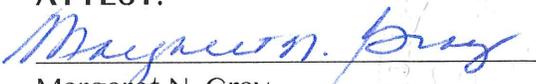
  
\_\_\_\_\_  
Michael Pipe, Chair

  
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Mark Higgins, Commissioner

  
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Steven G. Dershem, Commissioner

I, the undersigned, do hereby certify that the forgoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners held the 12<sup>th</sup> day of May 2020.

ATTEST:

  
\_\_\_\_\_  
Margaret N. Gray,  
Administrator

Date: 5.12.2020

