

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
COUNTY OF ESSEX**

RESOLUTION NO. _____ **AUTHORITY FOR RESOLUTION:** N.J.S.A. 40:41A-38(n)

PROPOSED BY: COUNTY EXECUTIVE **AUTHORITY FOR ACTION:** N.J.S.A. 40:41A-36(i)

**SUBJECT: DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT,
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF PY
2021 SUB RECIPIENT AGREEMENT WITH FAMILY PROMISE – EMERGENCY
SOLUTIONS GRANT (ESG) PROGRAM.**

WHEREAS, the United States Department of Housing and Urban Development has advised the County Executive of its receipt of an entitlement available through the Emergency Solutions Grant Program, as outlined in its One Year Action Plan for PY 2021, and;

WHEREAS, extensions may be granted to sub recipients funded through the One Year Action Plan for PY 2021, and;

WHEREAS, the Board of Commissioners is empowered by N.J.S.A. 40:41A-38(n) to approve by Resolution, contracts presented by the County Executive;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Essex as follows:

1. That the extension of the existing sub recipient agreement with Family Promise which funded Rapid Rehousing activities with Emergency Solutions Grant funds is accepted and that the County Executive is authorized to enter into an extension with the sub recipient.
2. This ESG sub recipient agreement extension shall be effective retroactively to January 1, 2023 and shall terminate on May 31, 2023.
3. That three (3) executed copies of this resolution be forwarded to Mr. Craig Lombardi, Housing Coordinator, Division of Housing and Community Development.

Approved as to form and legality  Date 2/22/23
 ESSEX COUNTY COUNSEL

RECORD OF VOTE (X=Vote N.V.=Abstention ABS=Absent)

Moved by Commissioner _____
 Second by Commissioner _____

Commissioner	Yes	No	N.V.	ABS	Commissioner	Yes	No	N.V.	ABS
Cooper					Mercado				
Gill					Pomares, V.P.				
Graham					Richardson, Pres.				
Johnson					Sebold				
Luciano									

It is hereby certified that the foregoing Resolution was () adopted () defeated () tabled by roll call vote at a _____ meeting of the Board of County Commissioners of the County of Essex, New Jersey held on _____.

Is Publication Required () Yes () No

Date Published _____

 Wayne L. Richardson, President

ESG Amend – family Promise
 2/22/2023



COUNTY OF ESSEX

DECISION MEMORANDUM

BOARD AGENDA ITEM

Joseph N. DiVincenzo, Jr.

COUNTY EXECUTIVE

Robert D. Jackson

COUNTY ADMINISTRATOR

TO: Robert D. Jackson
County Administrator

THRU: Anibal Ramos, Jr., Department Director
Director of Economic Development, Training & Employment

FROM: Craig Lombardi, Housing Coordinator
Division of Housing & Community Development

DATE: February 21, 2023

DEPARTMENT: Economic Development,
Training & Employment

DIVISION: Community Development

SUBJECT: Sub recipient Agreement extensions between the Essex County Division of Housing & Community Development and Family Promise through the PY 2021 Emergency Solutions Grant (ESG)

INTRODUCTION

The County had previously submitted its 2021 Action Plan for Emergency Solutions Grant (ESG) funding for approval by the Board of Commissioners, including an award of \$70,000 to Family Promise for Rapid Rehousing activities. The ESG sub recipient contract for Family Promise expired on December 31, 2022, but Family Promise is requesting an extension so that a final voucher of \$1,733.32 can be processed.

EXTEND FINANCIAL ASSISTANCE FOR HOMELESS/AT RISK OF HOMELESSNESS PERSONS

The Division of Housing & Community Development proposes to retroactively extend the ESG contract with Family Promise for 5 months out to May 31, 2023 to allow the contract balance of \$1,733.32 to be fully expended. Prior to the original contract termination date of December 31, 2022, Family Promise had vouchered for and received disbursements totaling \$68,266.68.

RECOMMENDATION

It is recommended that the Board of Commissioners approve the proposed sub recipient agreement extension as described above. Upon approval by the Board of Commissioners, the Division will amend the existing contracts to reflect the new expiration date of May 31, 2023.

FEB 22 AM 10:21

REASONS FOR RECOMMENDATION

1. Approval of the ESG agreement extension for Family Promise is based upon its request to process a final voucher of \$1,733.32 which covers rental assistance and case management costs incurred to deliver Rapid Rehousing support services
2. Family Promise provides benefits to Essex County residents who are homeless or at risk of homelessness, which is consistent with the currently approved action plan.
3. The activities covered by the proposed extension agreements may be continued immediately upon approval.

FISCAL IMPACT

The ESG program is funded totally by the U.S. Department of Housing and Urban Development. Therefore, there will be no fiscal impact experienced by the County of Essex.

CONCLUSION

This action will result in the full funding of ESG service and financial assistance programs provided by Family promise for homeless and at risk of homelessness individuals and families throughout the County. Furthermore, these funds leverage State, local, and private dollars above that of the federal grant allocation.

If additional information is required, please contact Craig Lombardi at (973) 873 9344.

Enclosures