

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZING THE ACCEPTANCE
AND ADMINISTRATION OF EMERGENCY SOLUTIONS
GRANTS PROGRAM FUNDS FROM THE STATE OF
CALIFORNIA BY THE COUNTY OF SANTA BARBARA

RESOLUTION NO. _____

A necessary quorum and majority of Supervisors of the County of Santa Barbara ("State ESG Administrative Entity") hereby consent to, adopt and ratify the following resolutions:

- A. WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") has notified the County of its intent to issue a Notice of Funding Availability (NOFA) and has provided a preliminary funding allocation under the 2017 Emergency Solutions Grants (ESG) Program ("Program"); and
- B. WHEREAS County of Santa Barbara is an approved ESG Administrative Entity; and
- C. WHEREAS the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, program guidelines and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. If County of Santa Barbara receives a grant of funds from Department, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state, federal, and other statutes, rules, regulations, guidelines and laws ("rules and laws"), including without limitation all rules and laws regarding the ESG Program, as well as any and all contracts County of Santa Barbara may have with Department.
- 2. County of Santa Barbara is hereby authorized and directed to receive an ESG grant in years 2017 and 2018, in an amount not to exceed 120% or be below 80% of **\$527,493**, in accordance with all rules and laws.
- 3. County of Santa Barbara hereby agrees to use the ESG funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between State ESG Administrative Entity and Department.
- 4. Mona Miyasato, County Executive Officer, or designee(s), are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG grant awarded to State ESG Administrative Entity in years 2017 and 2018, as the Department may deem appropriate.

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EMERGENCY SOLUTIONS GRANTS PROGRAM FUNDS
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PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara this ____ day of May, 2017 by the following vote:

AYES:

NOS:

ABSTAIN:

ABSENT:

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

By: _____
Joan Hartmann
Chair, Board of Supervisors

APPROVED AS TO ACCOUNTING FORM:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: _____
Deputy Auditor-Controller

By: _____
George Chapjian
Community Services Director

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel