

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

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COUNTY OF SANTA BARBARA AUTHORIZING COUNTY PROPOSAL TO AND PARTICIPATION IN THE INCOMPETENT TO STAND TRIAL DIVERSION AND COMMUNITY-BASED RESTORATION INFRASTRUCTURE PROGRAM ("IST").

RESOLUTION NO. ____

WHEREAS, the California Department of State Hospitals, through its contractor Advocates for Human Potential, Inc., ("Department") has issued a Request for Proposals, dated, November 7, 2023, ("RFP"), for the IST Program ("Program"). The Department has issued the RFP for Program grant funds pursuant to Welfare and Institutions Code Sections 4361.6.

WHEREAS, the County of Santa Barbara, a political subdivision of the State of California, acting through its County Executive Office ("Applicant"), applied for Program grant funds by submitting a county proposal for Program grant funds ("County Proposal") to the Department for review and consideration.

WHEREAS, the Department is authorized to administer the Program pursuant to Welfare and Institutions Code Section 4361.6. Program funding allocations are subject to the terms and conditions of the RFP, the County Proposal, Program Funding Agreement ("Program Funding Agreement"), and all other legal requirements of the Program.

THEREFORE, IT IS RESOLVED THAT:

1. Applicant is hereby authorized and directed to enter into, execute, and deliver a Program Funding Agreement in a total amount not to exceed \$562,500 any and all other documents required or deemed necessary or appropriate to secure the Program grant funds from the Department, the Project Application, Disbursement Request, and Compliance Certification No. 1, as may be required, each as defined in the Program Funding Agreement, and to participate in the Program, and all amendments thereto (collectively, the "Program Documents").
2. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Program Funding Agreement. Any and all activities, expenditures, information, and timelines represented in the County Proposal are enforceable through the Program Funding Agreement. Program grant funds are to be used for the allowable expenditures and activities identified in the Program Funding Agreement.
3. Mona Miyasato, County Executive Officer, (the "Authorized Signatory"), is authorized to execute the County Proposal and the Program Documents on behalf of Applicant for participation in the Program; and Applicant further agrees and authorizes the Authorized Signatory to execute the declaration of restrictions to be recorded against each project to be described in the Project Application as more particularly described in the Program Funding Agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this ___ day of _____.

- AYES:
- NOS:
- ABSTAIN:
- ABSENT:

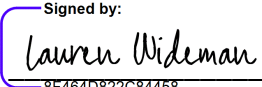
"COUNTY"
County of Santa Barbara

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk of the Board

By: _____
Bob Nelson, Chair
Board of Supervisors

APPROVED AS TO FORM:
COUNTY COUNSEL
RACHEL VAN MULLEM

By: ^{Signed by:}

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Deputy County Counsel
Lauren Wideman