ABSTAIN:

RESOLUTION AUTHORIZING THE APPLICATION FOR GRANT FUNDING UNDER THE TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM AS ADMINISTERED BY THE STRATEGIC GROWTH COUNCIL

WHEREAS, in 2021 the Legislature and the Governor of the State of California provided funds for the Transformative Climate Communities grant program, pursuant to AB 2722 (2016) and SB 170 (2021); and

WHEREAS, the Strategic Growth Council is responsible for the administration of this grant program, including developing guidelines and selection criteria; and

WHEREAS, the Strategic Growth Council released the application guidance on February 28, 2023, with a due date of August 1, 2023; and

WHEREAS, procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission to the State; now, therefore, be it

RESOLVED that the County of Santa Barbara Board of Supervisors approves the filing of an application for a Transformative Climate Communities grant for funding year 2023, to be submitted no later than August 1, 2023.

FURTHER RESOLVED that the County certifies that, in collaboration with its co-applicants, it will have sufficient resources to execute the capacity building activities that are outlined in the grant application.

FURTHER RESOLVED the Director of the Community Services Department is authorized to apply for a Transformative Climate Communities grant.

FURTHER RESOLVED that the County appoints the Director of the Community Services Department, or designee, as agent to conduct all negotiations, execute and submit all documents, including, but not limited to, applications and payment requests that may be necessary for completion of the aforementioned capacity building activities.

FURTHER RESOLVED that the County Clerk shall certify the adoption of this resolution, which shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED this July 18, 2023, by the following v	ote
AYES:	
NOES:	

COUNTY OF SANTA BARBARA

ATTEST: MONA MIYASATO CLERK OF THE BOARD

By: __

Deputy Clerk

By:_ DAS WILLIAMS Chair, Board of Supervisors

APPROVED AS TO FORM: RACHEL VAN MULLEM **COUNTY COUNSEL**

DocuSigned by: Mike Munoz

Deputy County Counsel

George Chapjian Director, Community Services

APPROVED AS TO FORM: **GREG MILLIGAN RISK MANAGEMENT**

DocuSigned by: Greg Milligan

Risk Manager