

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

**AUTHORIZING RESOLUTION**

IN THE MATTER OF AUTHORIZING THE  
ACCEPTANCE AND ADMINISTRATION OF  
EMERGENCY SOLUTIONS GRANT CARES ACT  
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 (“Applicant”) hereby consent to, adopt, and ratify the following resolutions:

- A. WHEREAS, the State of California (the “State”), Department of Housing and Community Development (“Department”), issued a second Notice of Funding Availability (“NOFA”) dated **October 2, 2020** under the Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act, which allocated federal funds for the Emergency Solutions Grants Program (the “Program” or “ESG”) to the State. These funds are referred to herein as the ESG-Coronavirus (ESG-CV) funds; and
- B. WHEREAS, Applicant is an approved State ESG Administrative Entity that previously received ESG-CV funding under the initial ESG-CV NOFA dated June 1, 2020 (hereinafter referred to as “ESG-CV Round 1”) and the second ESG-CV NOFA dated October 20, 2020 (hereinafter referred to as “ESG-CV Round 2”); and
- C. WHEREAS, the Department may approve funding allocations for the ESG-CV Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between Department and ESG-CV grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. All information submitted by Applicant on its ESG-CV application remains true, correct, and accurate, or the Department approved in writing a change to Applicant’s ESG-CV application. Applicant affirms its continued compliance to all of the terms and conditions of the ESG-CV application and related Standard Agreement.
- 2. Applicant is authorized to submit a request for additional ESG-CV funding and be subject to the terms thereof.
- 3. If Applicant receives a grant of additional ESG-CV funds from the Department, Applicant represents and certifies it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the ESG-CV Program, as well as any and all contracts Applicant may have with the Department.

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4. In addition to its current ESG-CV grant funds awarded, Applicant is now hereby authorized and directed to receive additional ESG-CV grant funds in an amount not to exceed \$12,238,938.00 in accordance with all applicable rules and laws.
5. Applicant hereby agrees to use the ESG-CV 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 ESG-CV Standard Agreement, including any amendments incorporating new terms and conditions to such Standard Agreement, and other contracts between the Applicant and the Department.
6. The Community Services Director or designees, in the event that sufficient evidence of designation is provided to the Department, is authorized to execute the ESG-CV Standard Agreement Amendment and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG-CV grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara this 9<sup>th</sup> day of November, 2021 by the following vote:

AYES:	ABSTENTIONS:
NOES:	ABSENT:

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA:

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Signature of Approving Office  
Bob Nelson  
Chair, Board of Supervisors