

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE  
COUNTY OF SANTA BARBARA**

**RESOLUTION AUTHORIZING THE )  
DIRECTOR OF COUNTY HEALTH )  
TO ACCEPT AND EXECUTE A TOBACCO )  
ENFORCEMENT ASSISTANCE GRANT )  
FROM THE STATE OF CALIFORNIA, )  
DEPARTMENT OF JUSTICE )**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the County of Santa Barbara Health Department is interested in participating in the Tobacco Grant Program (TGP), a reimbursement-only grant that is made available through The California Healthcare Research and Prevention Tobacco Tax Act of 2016 (Prop 56) and administered by the California Department of Justice (DOJ) to support local efforts to reduce the illegal sale of tobacco products to minors; and

**WHEREAS**, following the County’s submittal of a proposal for the Program, the State of California DOJ offered to award the County of Santa Barbara Health Department a three-year grant program in the amount of \$578,560 for the period beginning November 1, 2025 and ending June 30, 2029 (FY 2025-26 through FY 2028-29); and

**WHEREAS**, the State of California DOJ requires a resolution from the governing body authorizing acceptance of the grant award, execution of a Memorandum of Understanding (MOU) with the California DOJ, incurrence of grant-related expenses, receipt of reimbursements, as well as authorization of future amendments without requiring an additional resolution, including the ability to increase funding provided in the original contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Santa Barbara, acting as governing body of the County of Santa Barbara:

1. The Director of County Health Department, or designee, is hereby authorized to accept Award No. DOJ-PROP56-2025-26-1-051 for the Tobacco Enforcement Grant Program funding allocation in the amount of \$578,560 from the California DOJ Tobacco Grant Program.
2. The Director of County Health Department, or designee, is hereby authorized to execute, on behalf of the County of Santa Barbara and the County of Santa Barbara Board of Supervisors, a MOU in the amount of \$578,560 with the California DOJ; and to execute and submit all other necessary grant documents, including but not limited to any certifications, applications, agreements, amendments, budget adjustments, and payment requests that may be required to obtain and carry out the purpose and intent of this Resolution.
3. The grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

**PASSED, APPROVED AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara, State of California, on this \_\_\_\_\_ day of \_\_\_\_\_, 2026 by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT**

COUNTY OF SANTA BARBARA

By: \_\_\_\_\_  
SUPERVISOR BOB NELSON  
CHAIR, BOARD OF SUPERVISORS

ATTEST:  
MONA MIYASATO  
COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

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

Signed by:  
*Lindy Giacopuzzi Rotz*  
By: \_\_\_\_\_  
Deputy County Counsel

APPROVED AS TO FORM:  
BILL BROWN  
SHERIFF'S OFFICE

APPROVED AS TO FORM:  
BETSY M. SCHAFFER,  
AUDITOR-CONTROLLER

Signed by:  
*Bill Brown*  
By: \_\_\_\_\_  
Sheriff's Office

Signed by:  
*James Munro*  
By: \_\_\_\_\_  
Deputy