

**Resolution of the Board of Supervisors of the
County of Santa Barbara, State of California**

IN THE MATTER OF APPLYING FOR AND)
ACCEPTANCE OF GRANTS FROM THE)
STATE OF CALIFORNIA, HOUSING AND)
COMMUNITY DEVELOPMENT DEPARTMENT)
FOR TRANSITIONAL HOUSING PROGRAM)

RESOLUTION NO: _____

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated February 7, 2020 under the Transitional Housing Program (“THP” or “Program”) for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code;

WHEREAS, the Allocation Acceptance form relates to the availability of the THP Allocation funds; and

WHEREAS, the Santa Barbara County Department of Social Services (“Applicant”), was mentioned in the Allocation Acceptance form, dated February 7, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Barbara (“County”) does hereby declares and directs as follows:

SECTION 1. That Applicant is hereby authorized and directed to apply for and accept its THP Allocation award, as detailed in the Allocation Acceptance form, up to the amount authorized in the Allocation Acceptance form and applicable state law.

SECTION 2. That the Board of Supervisors authorizes the Director of the Department of Social Services, or his designee, to act on behalf of the County in connection with the THP Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the THP Allocation award, and all amendments thereto (collectively, the “THP Allocation Award Documents”).

SECTION 3. That Applicant shall be subject to the terms and conditions that are specified in the THP Allocation Award Documents, and that Applicant will use the THP Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP program documents, and any and all THP requirements.

PASSED, APPROVED AND ADOPTED on this 24th day of March, 2020, by the following vote:

AYES _____

NOES _____

ABSTENTIONS _____

ABSENT _____

Chair, Board of Supervisors

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

BY: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

BY: _____
Deputy County Counsel

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

BY: _____
Deputy