

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

IN THE MATTER OF: RESOLUTION _____

AUTHORIZATION TO PARTICIPATE IN THE PET ASSISTANCE
AND SUPPORT GRANT PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (NOFA), dated December 31, 2019, under the Pet Assistance and Support (PAS) program (program, or PAS program); and

WHEREAS, the County of Santa Barbara (“County”) has submitted an application to receive a PAS program grant to fund shelter, food, and veterinarian services, staffing and liability insurance related to providing those services; and

WHEREAS the Department may approve funding allocations for the PAS program, subject to the terms and conditions of the NOFA, PAS program requirements, and the Standard Agreement and other contracts between the Department and PAS program grant recipients;

NOW THEREFORE BE IT RESOLVED THAT, that the Board of Supervisors for County does hereby determine and declare as follows:

SECTION 1. If County receives a grant of PAS program funds from the Department pursuant to the above referenced PAS program NOFA, it represents and certifies that 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 PAS program, as well as any and all contracts County may have with the Department.

SECTION 2. That County is hereby authorized and directed to accept a PAS program grant, in an amount not to exceed \$200,000 in accordance with all applicable rules and laws.

SECTION 3. That County hereby agrees to use the PAS program 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 Standard Agreement and other contracts between the County and the Department.

SECTION 4. That Dr. Alice Gleghorn, the Director of the Department of Behavioral Wellness (the "Director") is hereby authorized and directed to act on behalf of the County in connection with an award of PAS funds. The Director is hereby authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PAS program or the PAS program grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED this 20th day of OCTOBER, 2020, by the following vote:

AYES: _____ NOES: _____ ABSTENTIONS: _____ ABSENT: _____

GREGG HART, CHAIR
BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

ATTESTS:

MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____ (SEAL)
Deputy Clerk, Sheila de la Guerra

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: Deputy County Counsel, Teresa M. Martinez