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

IN THE MATTER OF ACCEPTANCE)
OF GRANTS FROM THE)
STATE OF CALIFORNIA, DEPARTMENT OF AGING)
FOR ACCESS TO TECHNOLOGY)
RESOLUTION NO: 22-253

WHEREAS, the State of California, Department of Aging ("Department") issued an Agreement, dated October 1, 2022 for the Access to Technology ("ATT" or "Program") authorized by Assembly Bill (AB) 135, which added Welfare & Institutions Code (WIC) section 9104, which required the California Department of Aging to create the ATT program;

WHEREAS, the Santa Barbara County Department of Social Services ("Applicant"), has received the ATT Agreement Number AT-2223-42 (Agreement), for the term of October 1, 2021 through December 31, 2024 in the amount of \$569,457;

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

SECTION 1. That Applicant is hereby authorized and directed to accept its ATT grant, as detailed and in the amount listed in the Agreement.

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

SECTION 3. That Applicant shall be subject to the terms and conditions that are specified in the Agreement, and that Applicant will use the ATT grant funds in accordance with applicable rules and laws, the ATT grant Agreement documents, and any and all ATT grant requirements.

PASSED, APPROVED AND ADOPTED on this 13th day of December, 2022, by the following vote:

AYES <u>Supervisors Williams</u>, Capps, Hartmann, Nelson and Lavagnino NOS <u>None</u>

ABSTENTIONS <u>None</u>

ABSENT None

Chair, Board of Supervisors County of Santa Barbara

ATTEST:

MONA MIYASATO, COUNTY EXECUTIVE OFFICER

CLERK OF THE BOARD

Doputy Clark

Deputy Clerk

APPROVED AS TO FORM:

RACHEL VAN MULLEM

COUNTY COUNSEL

BY·

Paul lu

Deputy County Counsel

APPROVED AS TO FORM:

BETSY M. SCHAFFER, CPA

AUDITOR CONTROLLER

BY:

Robert Guis

Deputy