

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

IN THE MATTER OF APPROVING AN AGREEMENT )  
WITH THE CALIFORNIA OFFICE OF EMERGENCY ) RESOLUTION NO: \_\_\_\_\_  
SERVICES FOR THE COUNTY ELDER AND DEPENDENT )  
ADULT ADVOCACY AND OUTREACH (XE) PROGRAM )

WHEREAS, the County of Santa Barbara District Attorney desires to undertake a certain project designated as the Elder and Dependent Adult Advocacy and Outreach (XE) Program, to be funded in part from funds made available through the Governor’s Office of Emergency Services (Cal OES).

WHEREAS, the District Attorney was awarded grant funding from Cal OES for the XE Program, subject to Board approval, in the amount of \$118,172, for the grant period of January 1, 2022 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney is authorized to accept and sign on behalf of the County of Santa Barbara the attached Grant Subaward for the XE Program, for the period of January 1, 2022 through December 31, 2022 in the amount of \$118,172, including any amendments to the Grant Agreement extending the term thereof through June 30, 2023, or for a supplemental grant award in the amount not to exceed \$50,000.

BE IT FURTHER RESOLVED THAT IT IS AGREED that any liability arising out of the County of Santa Barbara District Attorney’s performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and Cal OES disclaim responsibility of any such liability.

BE IT FURTHER RESOLVED that the applicant agrees to provide any matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of Cal OES, and that any cash match will be appropriated as required.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

PASSED AND ADOPTED this 28<sup>th</sup> day of June, 2022, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

COUNTY OF SANTA BARBARA

OFFICE OF THE DISTRICT ATTORNEY

By: \_\_\_\_\_  
Chair, Board of Supervisors

By:  \_\_\_\_\_  
Joyce E. Dudley, District Attorney

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD OF SUPERVISORS

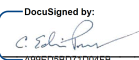
APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

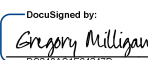
By: \_\_\_\_\_  
Deputy

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

APPROVED AS TO ACCOUNTING FORM:  
BETSY SCHAFFER, CPA  
AUDITOR-CONTROLLER

APPROVED AS TO FORM:  
GREG MILLIGAN, ARM  
RISK MANAGEMENT

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

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