

Attachment A –

Tecolote House Renovation Project Resolution

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

**IN THE MATTER OF AUTHORIZATION TO APPLY AND PARTICIPATE IN THE
CALIFORNIA DEPARTMENT OF SOCIAL SERVICES COMMUNITY CARE EXPANSION
PROGRAM CAPITAL EXPANSION GRANT PROGRAM—TECOLOTE HOUSE
RENOVATIONS PROJECT** **RESOLUTION NO. _____**

WHEREAS:

- A. The California Department of Social Services (“Department”) issued a Request for Applications on or about January 30, 2022, (“RFA”) through its then-agent for the Community Care Expansion Program (“Program”). California Assembly Bill 172 (Chapter 696, Statutes of 2021) added sections 18999.97–18999.98 to the Welfare and Institutions Code providing the statutory basis for the Program. Program Funds are derived from the State of California General Fund;
- B. Horne LLP currently provides services to the Department as the third-party administrator of the Program;
- C. The County of Santa Barbara, on behalf of its Department of Behavioral Wellness, (“Applicant”) applied to the Department for Program funds and received an award notification and an award augmentation notification from the Department for Program funds on October 13, 2022, and May 21, 2024, respectively (“Application”); and
- D. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Program Funding Agreement (“PFA”), and all other legal requirements of the Program.

NOW, THEREFORE, BE IT HEREBY ORDERED AND RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

- 1. Applicant’s submission of an Application to the Department in response to the RFA and for Program grant funds in a total amount not to exceed \$1,043,433 is hereby authorized and ratified.
- 2. Applicant is hereby authorized and directed to enter into and execute the PFA in a total amount not to exceed \$1,043,433 and any and all other documents required or deemed necessary or appropriate to secure the Program funds from the Department and to participate in the Program and all amendments thereto (collectively, the “Program Documents”).
- 3. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the PFA; any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the PFA; and funds are to be used for the allowable expenditures and activities identified in the PFA.
- 4. The Director of the Department of Behavioral Wellness or designee (the “Authorized Signatory”) is authorized to execute the Application and the Program Documents on behalf of Applicant for participation in the Program, and the Authorized Signatory is authorized to execute the Declaration of Restrictions and Performance Deed of Trust to be recorded against the Project

located at 310 Camino del Remedio, Santa Barbara, CA 93110 as more particularly described in the PFA.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of February 2025.

____ AYES:
____ NOS:
____ ABSTAIN:
____ ABSENT:

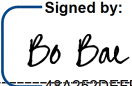
ATTEST
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

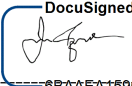
By: _____
Deputy Clerk of the Board

LAURA CAPPS, CHAIR
BOARD OF SUPERVISORS

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SHAFFER, CPA
AUDITOR-CONTROLLER

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Deputy County Counsel

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Deputy Auditor-Controller