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: 21-129
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, 2021 through December 31, 2021.

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, 2021 through December 31, 2021 in the amount of \$118,172, including any amendments to the Grant Agreement extending the term thereof through June 30, 2022, 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 RESOVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

PASSED AND ADOPTED this 22nd day of June, 2021, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Nelson and Lavagnino NOES: NONE ABSTAIN: NONE ABSENT: NONE

COUNTY OF SANTA BARBARA

By: Chair, Board of Supervisors

ATTEST:

MONA MIYASATO

CLERK OF THE BOARD OF SUPERVISORS

By: Shale dla Guerra

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

OFFICE OF THE DISTRICT ATTORNEY

By: Joyce E. Dudley, District Attorney

APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL

By: Oscollynet by:
Deroughert by:
Deputy

APPROVED AS TO FORM: RAY AROMATORIO RISK MANAGMENT

By: Rsy Asonstanio
Discussive 16 1471
Deputy