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 |) | RESOLUTION NO: | |
| OF EMERGENCY SERVICES FOR THE COUNTY |) | | |
| VICTIM/WITNESS (VW) PROGRAM |) | | |

WHEREAS, the District Attorney desires to undertake a certain project designated as the County Victim/Witness (VW) Program, to be funded in part from funds made available through the Governor's Office of Emergency Services (Cal OES); and

WHEREAS, the District Attorney was awarded grant funding from Cal OES for the VW Program, subject to Board approval, in the amount of \$704,093 for the grant period of October 1, 2018 through September 30, 2019; and

WHEREAS, the District Attorney anticipates that future grant subaward amendments are likely until September 30, 2019; and

WHEREAS, the Board of Supervisors wishes to delegate to the District Attorney the authority to approve grant subaward amendments until September 30, 2019 that do not exceed \$100,000 each or a cumulative total of \$500,000 in addition to the initial \$704,093 grant award; and

WHEREAS, each approved grant subaward amendment by the District Attorney shall also be accompanied by a budget revision; and

NOW, THEREFORE, BE IT RESOLVED that the District Attorney is authorized, to accept on behalf of the County of Santa Barbara the attached Grant Subaward including any extensions or amendments thereof, unless otherwise directed by the Board, for the period of October 1, 2018 through September 30, 2019 in the amount of \$704,093.

BE IT FURTHER RESOLVED that the District Attorney is authorized to approve grant subaward amendments until September 30, 2019 that do not exceed \$100,000 each or a cumulative total of \$500,000 in addition to the initial \$704,093 grant award and are accompanied by a budget revision; and

BE IT FURTHER RESOLVED that the District Attorney agrees to provide all matching funds required for said project (including any extension or amendment thereof) and the rules and regulations of Cal OES.

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

| PASSED AND ADOPTED this 5 th day of February, 20 of Santa Barbara, by the following vote: | 19, by the Board of Supervisors of the County |
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| AYES: NOES: ABSTAIN: ABSENT: | |
| COUNTY OF SANTA BARBARA | OFFICE OF THE DISTRICT ATTORNEY |
| By: Steve Lavagnino, Chair Board of Supervisors | By: Joyce E. Dudley, District Attorney |
| ATTEST: MONA MIYASATO CLERK OF THE BOARD OF SUPERVISORS | APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL |
| By: Deputy | By: Deputy |
| APPROVED AS TO ACCOUNTING FORM: BETSY SCHAFFER, CPA AUDITOR-CONTROLLER | |
| By: Deputy | |