

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

IN THE MATTER OF AUTHORIZING THE ACCEPTANCE  
AND ADMINISTRATION OF EMERGENCY SOLUTIONS  
GRANTS PROGRAM FUNDS FROM THE STATE OF  
CALIFORNIA BY THE COUNTY OF SANTA BARBARA

RESOLUTION NO. \_\_\_\_\_

A necessary quorum and majority of Supervisors of the County of Santa Barbara ("State ESG Administrative Entity") hereby consent to, adopt and ratify the following resolutions:

- A. WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability (NOFA) for the Continuum of Care Allocation dated June 6, 2017 under the 2017 Emergency Solutions Grants (ESG) Program ("Program"); and
- B. WHEREAS County of Santa Barbara is an approved ESG Administrative Entity; and
- C. WHEREAS the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, program guidelines and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. If County of Santa Barbara receives a grant of funds from the Department pursuant to a Department NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state, federal, and other statutes, rules, regulations, guidelines and laws ("rules and laws"), including without limitation all rules and laws regarding the ESG Program, as well as any and all contracts County of Santa Barbara may have with Department.
- 2. County of Santa Barbara is hereby authorized and directed to receive an ESG grant in 2017 in an amount not to exceed **\$583,706**, in accordance with all rules and laws.
- 3. County of Santa Barbara is hereby authorized and directed to receive an ESG grant in 2018, in an amount not to exceed 120% or be below 80% of **\$583,706** in accordance with all rules and laws.
- 4. County of Santa Barbara hereby agrees to use the ESG funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between State ESG Administrative Entity and Department.

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EMERGENCY SOLUTIONS GRANTS PROGRAM FUNDS  
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5. Mona Miyasato, County Executive Officer, or designee(s), are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG grant awarded to State ESG Administrative Entity in years 2017 and 2018 , as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara this \_\_\_ day of November, 2017 by the following vote:

AYES:  
NOS:  
ABSTAIN:  
ABSENT:

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD


COUNTY OF SANTA BARBARA:

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


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

APPROVED AS TO ACCOUNTING FORM:  
THEODORE A. FALLATI, CPA  
AUDITOR-CONTROLLER

By:   
Deputy Auditor-Controller

By:   
George Chapjian  
Community Services Director

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:   
Deputy County Counsel