

ATTACHMENT A

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

IN THE MATTER OF AUTHORIZING THE
ACCEPTANCE AND ADMINISTRATION OF
CALIFORNIA EMERGENCY SOLUTIONS AND
HOUSING 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 ("Applicant") 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") dated March 21, 2019 under the California Emergency Solutions and Housing (CESH) Program ("Program"); and
- B. WHEREAS Applicant is an Administrative Entity designated by the Continuum of Care to administer California Emergency Solutions and Housing Program funds; and
- C. WHEREAS the Department may approve funding allocations for the CESH Program, subject to the terms and conditions of the NOFA, Program requirements, and the Standard Agreement and other contracts between the Department and CESH grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. If Applicant receives a grant of CESH funds from the Department pursuant to the above referenced CESH NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations and laws, including without limitation all rules and laws regarding the CESH Program, as well as any and all contracts Applicant may have with Department.
- 2. Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to exceed \$600,000 in accordance with all rules and laws.
- 3. Applicant hereby agrees to use the CESH 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 Applicant and Department.
- 4. County Community Services Director, or designee(s) in the event that sufficient evidence of designation is provided to the Department, are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which

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are related to the Program or the CESH grant awarded to Applicant, 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 4th day of June, 2019 by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

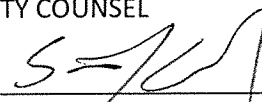
By: _____
Steve Lavagnino
Chair, Board of Supervisors

APPROVED AS TO ACCOUNTING FORM:
BETSY SCHAFFER, 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