

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

IN THE MATTER OF THE COUNTY OF SANTA BARBARA )

APPROVING AN ALLOCATION OF FUNDING AND AN )

APPLICATION FOR FUNDING AND THE EXECUTION )

RESOLUTION No. \_\_\_\_\_

OF A GRANT AGREEMENT AND ANY AMENDMENTS )

THERETO FROM THE CDBG-DR PROGRAM )

BE IT RESOLVED by the County Board of Supervisors of the County of Santa Barbara as follows:

A. The County Board of Supervisors has reviewed the State of California's Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan for 2017 disasters and hereby approves the execution of a Standard Agreement ("Agreement") between the County of Santa Barbara ("Subrecipient") and the California Department of Housing and Community Development ("HCD"), allocating to the County the aggregate amount, not to exceed, \$600,000,000 ("Grant") for the following HCD CDBG-DR Programs:

2017 Disaster Recovery Infrastructure Program: \$6,000,000

The County Board of Supervisors agrees to perform activities, as further detailed in the Agreement, as a means to facilitate the development of infrastructure pursuant to the 2017 Disaster Recovery Infrastructure Program (DR-Infrastructure) Policies and Procedures, as the same may be amended from time to time.

B. The County hereby authorizes and directs the Director of the Public Works, or designee, to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

C. The County acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

D. The Director of Public Works, or designee, is authorized to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the County's behalf in all matters pertaining to all such applications and documentation.

E. If an application is approved, the Director of Public Works, or designee, is authorized to enter into, execute and deliver the Agreement, as well as the Notice to Proceed, and any and all subsequent revisions thereto with the State of California for the purposes of the Grant.

F. If an application is approved, the Director of Public Works or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the County Board of Supervisors of the County of Santa Barbara held on \_\_\_\_\_, 2021, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ATTEST:

MONA MIYASATO  
CLERK OF THE BOARD

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

COUNTY OF SANTA BARBARA

By: \_\_\_\_\_  
Bob Nelson, Chair  
Board of Supervisors

APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy Counsel

APPROVE AS TO ACCOUNTING FORM:  
BETSY M. SCHAFFER, CPA  
AUDITOR-CONTROLLER

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

APPROVE AS TO FORM:  
RAY AROMATORIO, ARM, AIC  
RISK MANAGER

By: \_\_\_\_\_  
Risk Manager

**STATE OF CALIFORNIA**

County of Santa Barbara

I, \_\_\_\_\_, County Clerk of the County of Santa Barbara, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this \_\_\_\_\_ day of \_\_\_\_\_, 2021.