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**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 )  
SERVICES FOR THE ELDER AND DEPENDENT ADULT )  
ADVOCACY AND OUTREACH (XE) PROGRAM )

RESOLUTION NO: 19-299

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); and

WHEREAS, the District Attorney was awarded grant funding from Cal OES for the XE Program, subject to Board approval, in the amount of \$391,556 for the grant period of July 1, 2016 through December 31, 2019.

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 July 1, 2016 through December 31, 2019 in the amount of \$223,746.

BE IT FURTHER RESOLVED that the District Attorney is authorized to accept and sign on behalf of the County of Santa Barbara the attached Grant Modification for the XE Program, for the period of July 1, 2016 through December 31, 2019 in the amount of \$167,810, for a total award of \$391,556.

BE IT FURTHER RESOLVED THAT IT IS AGREED that any liability arising out of the 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.

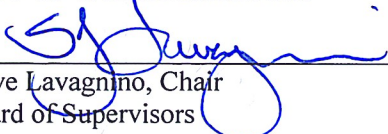
BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of Cal OES, and that any cash match will be appropriated as required.

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

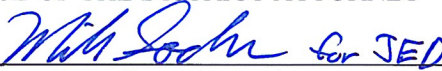
PASSED AND ADOPTED this 19th day of November, 2019, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

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


COUNTY OF SANTA BARBARA

By:   
Steve Lavagnino, Chair  
Board of Supervisors

OFFICE OF THE DISTRICT ATTORNEY

By:  for JED  
Joyce E. Dudley, District Attorney

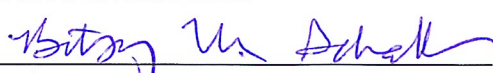
ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD OF SUPERVISORS

By:   
Deputy

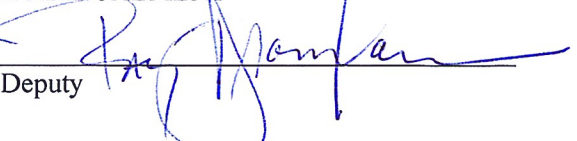
APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:   
Deputy

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

By:   
Deputy

APPROVED AS TO FORM:  
RAY AROMATORIO  
RISK MANGAEMENT

By:   
Deputy