

Attachment A
Resolution

**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 GRANT CARES ACT
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 June 1, 2020 under the Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation to the Emergency Solutions Grants (ESG) Program (hereinafter referred to as the "Program" or "ESG-CV"); and
- B. WHEREAS Applicant is an approved state ESG Administrative Entity; and
- C. WHEREAS the Department may approve funding allocations for the ESG-CV Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between Department and ESG-CV grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. If Applicant receives a grant of ESG-CV funds from the Department pursuant to the above referenced ESG-CV 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 ESG-CV Program, as well as any and all contracts Applicant may have with Department.
- 2. Applicant is hereby authorized and directed to receive an ESG-CV grant, in an amount not to exceed \$2,100,000 in accordance with all applicable rules and laws.
- 3. Applicant hereby agrees to use the ESG-CV 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. The Community Services Director, or designees 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 are

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PAGE 2

related to the Program or the ESG-CV 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 7th day of July, 2020 by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

By: _____
Gregg Hart
Chair, Board of Supervisors

APPROVED AS TO ACCOUNTING FORM:
BESTY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By:  _____
Deputy Auditor-Controller

Digitally signed by C. Edwin
Price, Jr.
Date: 2020.06.22 15:27:10 -07'00'

By:  _____
George Chapjian
Community Services Director

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By:  _____
Deputy County Counsel

APPROVED AS TO FORM:
RAY AROMATORIO, ARM, AIC
RISK MANAGEMENT

By: _____
Ray Aromatorio, Risk Manager
Risk Manager

Date: 2020.06.16
12:53:32 -04'00'

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Risk Manager

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Ray Aromatorio, Risk Manager