

**Resolution of the Board of Supervisors of the
County of Santa Barbara, State of California**

IN THE MATTER OF APPLYING FOR AN
ACCEPTANCE OF GRANTS FROM THE
STATE OF CALIFORNIA, HOUSING AND
COMMUNITY DEVELOPMENT
DEPARTMENT FOR HOUSING
NAVIGATORS PROGRAM

RESOLUTION NO: _____

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued an Allocation Acceptance form, dated October 1, 2021 under the Housing Navigators Program (“HNP” or “Program”) for \$5 million authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019 (SB 109), as amended by Section 2.00 of Chapter 21 of the Statutes of 2021 (AB 128);

WHEREAS, the Allocation Acceptance form relates to the availability of the HNP Allocation funds; and

WHEREAS, the Santa Barbara County Department of Social Services (“Applicant”), was mentioned in the Allocation Acceptance form, dated October 1, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Barbara (“County”) does hereby declares and directs as follows:

SECTION 1. That Applicant is hereby authorized and directed to apply for and accept its HNP Allocation award, as detailed in the Allocation Acceptance form, up to the amount authorized in the Allocation Acceptance form and applicable state law.

SECTION 2. That if funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance form, and if the Department advises Applicant that Applicant is eligible for an additional allocation from these remaining funds, Applicant is hereby authorized and directed to accept this additional allocation of funds (“Additional HNP Allocation”) up to the amount authorized by Department.

SECTION 3. That the Board of Supervisors authorizes the Director of the Department of Social Services, or his designee, to act on behalf of the County in connection with the HNP Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the HNP Allocation award, and all amendments thereto (collectively, the “HNP Allocation Award Documents”).

SECTION 4. That Applicant shall be subject to the terms and conditions that are specified in the HNP Allocation Award Documents, and that Applicant will use the HNP

Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP program documents, and any and all HNP requirements.

PASSED, APPROVED AND ADOPTED on this 9th day of November, 2021, by the following vote:

AYES _____

NOES _____

ABSTENTIONS _____

ABSENT _____

Chair, Board of Supervisors

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

BY: _____
Deputy Clerk

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

BY: _____
Deputy County Counsel

APPROVED AS TO FORM:
BETSY M. SCHAFFER, CPA
AUDITOR CONTROLLER

BY: _____
Deputy