

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 THE) RESOLUTION # 20-183
EXECUTION 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 Master Standard Agreement (“Agreement”) and hereby approves the execution of said Agreement in the aggregate amount, not to exceed, \$588,504 (“Grant”).

The County Board of Supervisors agrees to perform the following activities, as further detailed in the Agreement, as a means to facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction), pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures:

- Implement a project solicitation process to receive multifamily development project applications from Developers;
 - Underwrite, select, and prioritize those projects in accordance with the DR-MHP Policies and Procedures;
 - Submit those selected and prioritized project applications to the Department; and
 - Oversee and monitor the construction and lease up of Department approved projects during the construction period through the affordability period.
- B. The County hereby authorizes and directs the Director of the Community Services Department, 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 Director of Community Services, or designee, is authorized to execute and deliver all project applications or any and all related documentation, as needed for the purpose of effectuating the terms of the Agreement; and to act on the County’ behalf in all matters pertaining to all such applications and documentation necessary to carry out the Agreement.
- D. If an application is approved, the Director of Community Services, 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.

E. If an application is approved, the Director of Community Services, 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 9/22/2020 by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Adam and Lavagnino

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

ATTEST:

COUNTY OF SANTA BARBARA

MONA MIYASATO
CLERK OF THE BOARD

By: Sheila de la Guerra
Deputy Clerk

By: Gregg Hart
GREGG HART, Chair
Board of Supervisors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: [Signature]
Deputy Counsel

STATE OF CALIFORNIA
County of Santa Barbara

I, Sheila de la Guerra, 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 22nd day of September, 2020.