



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2022-2023 FUNDING YEAR OF THE STATE ESG PROGRAM, BALANCE OF STATE ALLOCATION NOFA.**

A necessary quorum and majority of the Board of Supervisors of County of Santa Barbara (“Applicant”) hereby consent to, adopt and ratify the following resolution:

WHEREAS the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) for the **Balance of State Allocation** dated 06/13/2022 under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and whereas;



**SECTION 1:**

Applicant is an approved Applicant by their Continuum of Care under the Balance of State Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$636,086.00 in accordance with all applicable rules and laws.

**SECTION 2:**

The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

**SECTION 3:**

If applicant receives a grant of ESG funds from the Department pursuant to the above referenced ESG 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 Program, as well as any and all other contracts Applicant may have with the Department.

**SECTION 4:**

The Applicant hereby authorizes and directs The Director of Community Services or designee\*, to execute and deliver all applications and act on the Applicant's behalf in all matters pertaining to all such applications.



**SECTION 5:**

If an application is approved, the Director of Community Services or designee, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

**SECTION 6:**

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 grant.



PASSED AND ADOPTED at a regular meeting of the County Board of Supervisor of the County of Santa Barbara held on July 12, 2022 by the following vote:

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

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

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

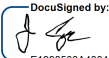
ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Mona Miyasato, County Executive Officer  
Clerk of the Board

I, Mona Miyasato, am the Clerk of County Board of Supervisors of the County of Santa Barbara, State of California and as such, am familiar with the facts herein and do hereby certify as follows:

1. That the County of Santa Barbara is a Unit of Local Government duly formed, validly existing and duly qualified to transact business in the State of California, with full power and authority to enter into agreements with the Department of Housing and Community Development ("Department")

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

By:   
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Auditor-Controller

"COUNTY"  
COUNTY OF SANTA BARBARA:

By: \_\_\_\_\_  
Joan Hartmann Chair  
Board of Supervisors

APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

By:   
6251CC8A4EBB41E  
Deputy County Counsel

Deputy County Counsel

By:   
80F88E5E5E5E4E7  
George Chapjian  
Community Services Director

George Chapjian  
Community Services Director

APPROVED AS TO FORM:  
GREG MILLIGAN  
RISK MANAGEMENT

By:   
DC240AC1E64242D

Risk Manager