

PETER ADAM

Fourth District, Chair

DOREEN FARR

Third District, Vice Chair

SALUD CARBAJAL

First District

JANET WOLF

Second District

STEVE LAVAGNINO

Fifth District



BOARD OF SUPERVISORS

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COUNTY OF SANTA BARBARA

**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
GRANTS 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 ("State ESG Administrative Entity") 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 05/16/2016, under the Emergency Solutions Grants (ESG) Program ("Program"); and
- B. WHEREAS County of Santa Barbara is an approved ESG Administrative Entity; and
- C. WHEREAS the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program guidelines and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. If County of Santa Barbara receives a grant of funds from Department, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state, federal, and other statutes, rules, regulations, guidelines and laws ("rules and laws"), including without limitation all rules and laws regarding the ESG Program, as well as any and all contracts County of Santa Barbara may have with Department.
- 2. County of Santa Barbara is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$679,210 in accordance with all rules and laws.

3. County of Santa Barbara hereby agrees to use the ESG 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 State ESG Administrative Entity and Department.

4. **Mona Miyasato, County Executive Officer, or designee(s)**, are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG grant awarded to State ESG Administrative Entity, 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 12th day of July, 2016 by the following vote:

AYES:
NOS:
ABSTAIN:
ABSENT:

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

By: _____
Peter Adam
Chair, Board of Supervisors

APPROVED AS TO ACCOUNTING FORM:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: _____
George Chapjian
Community Services Director

By: _____
Deputy Auditor-Controller

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel