ATTACHMENT A

BOARD OF SUPERVISORS

OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

A Resolution of the County of Santa Barbara, California Authorizing the Sheriff to Receive Grant Funds from the State of California Department of Justice.

RESOLUTION NO. 20-33

WHEREAS, the people of the State of California have enacted The California Healthcare, Research and Prevention Tax Act of 2016 (Proposition 56), which provides local public agencies with funding to promote a healthier California by reducing illegal sales and marketing of cigarettes and tobacco products to minors. The Office of the Attorney General makes these annual funds available to local law enforcement agencies through the California Department of Justice Tobacco Grant Program; and

WHEREAS, the Tobacco Grant Program, California Department of Justice has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the Tobacco Grant Program, California Department of Justice require the Applicant's Governing Body to certify by resolution the approval of the Applicant to receive Tobacco Grant funds; and

WHEREAS the County of Santa Barbara desires to undertake a certain project designated as the Santa Ynez Valley School Resource Deputy and Countywide tobacco sting/decoy operations. Tobacco Law Enforcement Grant Program 2019-2020, 2020-2021 and 2021-2022 (TLEGP) to be financed with funds made available through the California Department of Justice (Cal DOJ) administered by the Office of the Attorney General.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Santa Barbara hereby:

- 1. Approves the acceptance of available funds in the amount of \$553,029.00 from the State of California Department of Justice Tobacco Grant Program; and
- 2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
- 3. Certifies that this agency understands the California Public Resources Code requirement that Acquisition and Development Projects be maintained to specific conservation standards; and
- 4. Certifies that the Project will be well-maintained during its useful life; and
- 5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands, and agrees with the Project Agreement; and
- 6. Appoints Sheriff Bill Brown as the County official authorized to sign the grant application and submit the proposal for funding, Lieutenant Eddie Hsueh as the Project Contact Person for the California Department of Justice Tobacco Grant Program, and Hope Vasquez as the County Demonstration Project Financial Officer; and
- 7. Authorizes Sheriff Bill Brown to sign and submit the County of Santa Barbara's application for funding, execute on behalf of the County of Santa Barbara, Board of Supervisors, the Memorandum of Understanding (MOU) in the amount of \$553,029.00 with the California Department of Justice, and to execute and submit all other necessary grant documents, including but not limited to applications, agreements, modifications, payment requests, and amendments for the purpose of increasing funding, that may be necessary for the completion of the 2019-2020, 2020-2021 and 2021-2022 TLEGP.

BE IT FURTHER RESOLVED that the Sheriff of the County of Santa Barbara agrees to the funding terms and conditions of Cal DOJ, including any amendment therof.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

On motion of Supervisor _	Williams , seconded by Supervisor
Hartmann	the foregoing resolution was PASSED AND ADOPTED at a regular
meeting of the Board of S	pervisors of the County of Santa Barbara, State of California held on thi
25th day of February	2020, by the following vote:

NOS NONE

Date: |- 16-20

ABSTAIN: NONE ABSENT: NONE

COUNTY OF SANTA BARBARA APPROVED AS TO CONTENT: SHERIFF'S OFFICE BILL BROWN, SHERIFF BOARD OF SUPERVISORS Date: 2-25-20 Date: ATTEST: APPROVED AS TO ACCOUNTING FORM: MONA MIYASATO, BETSY SCHAFFER, CPA CLERK OF THE BOARD AUDITOR-CONTROLLER Deputy Date: 2-25-20 Date: 1/16/2020 APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL Michelle Montez Senior Deputy County Counsel Date: APPROVED AS TO FORM: RAY AROMATORIO RISK MANAGER

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