

**RESOLUTION OF THE BOARD OF SUPERVISORS  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

THE MATTER OF AUTHORIZING THE ACCEPTANCE  
AND ADMINISTRATION OF EMERGENCY SOLUTIONS  
GRANT PROGRAM FUNDS FROM THE STATE OF  
CALIFORNIA BY THE COUNTY OF SANTA BARBARA

RESOLUTION NO. 20-128

A necessary quorum and majority of the Supervisors of the County of Santa Barbara ("Applicant") 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") for the Continuum of Care Allocation dated February 28, 2020 under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and
- B. WHEREAS Applicant is an approved state 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 regulations and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. 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 contracts Applicant may have with the Department.
- 2. Applicant is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$624,192 in accordance with all applicable rules and laws.
- 3. Applicant 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 the Applicant and the Department.
- 4. The Community Services Director, or designee(s) in the event that sufficient evidence of designation is provided to the Department, is/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 Applicant, 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 7<sup>th</sup> day of July, 2020 by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Adam and Lavagnino  
ABSTENTIONS: NONE  
NOES: NONE  
ABSENT: NONE

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

By:   
Deputy Clerk

COUNTY OF SANTA BARBARA:

By:   
Gregg Hart, Chair  
Board of Supervisors

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

By: Ed Price Digitally signed by Ed Price  
Date: 2020.06.22 14:25:31  
-07'00'  
Auditor-Controller

By:   
George Chapjian  
Community Services Director

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:   
Deputy County Counsel

APPROVED AS TO FORM:  
RAY AROMATORIO, ARM, AIC  
RISK MANAGEMENT

By: Ray Aromatorio Date: 2020.06.16  
13:00:08 -04'00'  
Risk Manager