## Resolution of the Board of Supervisors of the County of Santa Barbara, State of California

IN THE MATTER OF APPROVING AN AGREEMENT WITH THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR THE COUNTY ELDER AND DEPEND ADULT ADVOCACY AND OUTREACH (XE) PROGR	) ) )FNT )	RESOLUTION NO:	20-143
WHEREAS, the County of Santa Barbara District Attorned as the Elder and Dependent Adult Advocacy and Outread	y desires t	to undertake a certain p	roject designated

utreach (XE) Program, to be funded in part from funds made available through the Governor's Office of Emergency Services (Cal OES).

WHEREAS, the District Attorney was awarded grant funding from Cal OES for the XE Program, subject to Board approval, in the amount of \$114,730, with a required \$5,737 local County cash match for a total project cost of \$120,467, for the grant period of January 1, 2020 through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney is authorized to accept and sign on behalf of the County of Santa Barbara the attached Grant Subaward for the XE Program, for the period of January 1, 2020 through December 31, 2020 in the amount of \$114,730, including any amendments or extensions thereof through June 30, 2021, not to exceed \$50,000.

BE IT FURTHER RESOLVED THAT IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and Cal OES disclaim responsibility of any such liability.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of Cal OES, and that any cash match will be appropriated as required.

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

PASSED AND ADOPTED this 14th day of July, 2020, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

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

NOES: NONE ABSTAIN: NONE ABSENT: NONE

Board of Supervisors

OFFICE OF THE DISTRICT ATTORNEY

Joyce E. Dudley, District Attorney

ATTEST:

MONA MIYASATO

CLERK OF THE BOARD OF SUPERVISORS

APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL

By: Victoria parks futtle
Deputy

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

By: C. Editor