

RESOLUTION NO. _____

**A RESOLUTION OF THE SAN BENITO COUNTY BOARD OF SUPERVISORS,
ACCEPTING THE DISGORGEMENT ASSISTANCE GRANT 20D-1029,
APPROVING THE GRANT AGREEMENT AND DELEGATING AUTHORITY
TO THE DIRECTOR OR DEPUTY DIRECTOR OF THE SAN BENITO
COUNTY HEALTH AND HUMAN SERVICES AGENCY TO ENTER INTO
AND SIGN THE GRANT AGREEMENT ANY AMENDMENTS TO THE
GRANT AGREEMENT, AND OTHER DOCUMENTS RELATED TO THE
GRANT, FOR AND ON BEHALF OF THE COUNTY OF SAN BENITO**

WHEREAS, the State of California Department of Community Services & Development (CSD) has made Disgorgement Assistance Program (DAP) funds available to the County of San Benito for October 1, 2019 through December 31, 2020 through grant agreement #20D-1029, to the San Benito County Health and Human Services Agency, Department of Community Services & Workforce Development; and

WHEREAS the San Benito County Board of Supervisors has determined that there is a need for energy assistance programs and is willing to accept the aforementioned grant; and

WHEREAS, the Department of Community Services & Workforce Development certifies that all uses of funds will be in compliance with CSD regulations, guidelines, and grant provisions.

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Supervisors of the County San Benito hereby accepts the DAP grant, approves the grant agreement and authorizes the HHSA Director or Deputy Director to enter into and sign the grant agreement (Contract 20D-1029), any amendments to the grant agreement, and other documents related to the grant, with the State of California Department of Community Services & Development, and to perform any and all responsibilities in relationship to such grant, for and on behalf of the County of San Benito.

PASSED AND ADOPTED by the San Benito County Board of Supervisors, State of California, at the meeting of said Board held on the 5th day of November 2019.

AYES: SUPERVISORS:
NOES: SUPERVISORS:
ABSENT: SUPERVISORS:
ABSTAIN: SUPERVISORS:

By: _____
Mark Medina, Chair

ATTEST:
Janet Slibsager, Clerk of the Board

APPROVED AS TO LEGAL FORM:
San Benito County Counsel's Office

By: _____

By:  10-7-19
Irma Valencia, Deputy County Counsel