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

IN THE MATTER OF ESTABLISHING AN AGREEMENT FOR A CAL FIRE STATE RESPONSIBILITY AREA FIRE PREVENTION FUND FIRE PREVENTION GRANT (SRAFPF) FOR THE SANTA BARBARA FOOTHILL COMMUNITY DEFENSIBLE SPACE PROJECT IN THE SANTA BARBARA COUNTY FIRE PROTECTON DISTRICT

Resolution No.

- a) WHEREAS, the Santa Barbara County Fire Department is responsible for providing fire protection services within the Santa Barbara County Fire Protection District and the private lands in the Los Padres National Forest within Santa Barbara County.
- b) WHEREAS, the Board of Supervisors of the County of Santa Barbara does hereby approve the Santa Barbara Foothill Community Defensible Space Project Grant Agreement #5GS14145 with the California Department of Forestry and Fire Protection. This agreement provides for funding to create and increase defensible space around the critical interface zone within the Mission Canyon area during the project period of May 1, 2015 through March 15, 2017.
- c) WHEREAS, the Fire Chief of the Santa Barbara County Fire Department is hereby authorized to execute this agreement on behalf of the County of Santa Barbara.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as governing body of the County of Santa Barbara, as follows:

- 1. The above recitations are true and correct.
- 2. The Board of Supervisors finds as follows:
 - a. Authorizes the Fire Chief to sign the Santa Barbara Foothill Community Defensible Space Project Grant Agreement #5GS14145, which is attached and marked as Attachment 1.
 - b. Determine that the above action is categorically exempt from the California Environmental Quality Act in accordance with CEQA Guidelines Section 15301(h) - maintenance of native growth and Section 15304(i) - fuel management activities.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 14th day of April 2015, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Janet Wolf, Chair Board of Supervisors County of Santa Barbara

ATTEST: Mona Miyasato County Executive Office Clerk of the Board

By:___

Deputy Clerk

APPROVED AS TO FORM: Michael C. Ghizzoni County Counsel

By:_

Senior Deputy

APPROVED AS TO FORM: Ray Aromatorio Risk Manager APPROVED AS TO ACCOUNTING FORM: Robert W. Geis, CPA Auditor-Controller

By: _

Deputy

APPROVED: Eric L. Peterson Fire Chief