

ATTACHMENT A

Resolution

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

IN THE MATTER OF A RESOLUTION
TO ACCEPT GRANT FUNDS FROM THE
CALIFORNIA DEPARTMENT OF FISH
AND WILDLIFE, OFFICE OF SPILL
PREVENTION AND RESPONSE TO
PARTICIPATE IN THE LOCAL
GOVERNMENT OIL SPILL
CONTINGENCY PLAN GRANT
PROGRAM

Resolution No. _____

- a) WHEREAS, the Santa Barbara County Fire Department, as part of a memorandum of understanding with the State of California, serves as part of the Incident Command Team (“Unified Command”) for an offshore oil spill that impacts or threatens to impact the Channel Islands or the coast of Santa Barbara County; and
- b) WHEREAS, the Santa Barbara County Fire Department (SBC) has been delegated the responsibility for the administration of the Oil Spill Response Plan within the County, setting up necessary procedures to protect economic and natural resources; and
- c) WHEREAS, the Santa Barbara County Fire Department applied to the California Department of Fish and Wildlife, Office of Spill Prevention and Response for grant funding to participate in the Local Government Oil Spill Contingency Plan Grant Program for the Santa Barbara County Operational Area; and
- d) WHEREAS, the California Department of Fish and Wildlife, Office of Spill Prevention and Response (OSPR) has approved Santa Barbara County Fire Department to receive area contingency planning grant funds of \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, a public entity established under the laws of the State of California, as follows:

1. The above recitations are true and correct.
2. The Board of Supervisors finds as follows:
 - a. Authorizes the Fire Chief or designee to accept the California Department of Fish and Wildlife, Office of Spill Prevention and Response Grant Agreement #Q2075062 in the amount of \$10,000.00 for oil spill contingency planning for Santa Barbara County; and

- b. Authorizes the Fire Chief or designee, to conduct all negotiations, execute and submit all necessary documents including, but not limited to, reports, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 16th day of June, 2020, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

GREGG HART, CHAIR
BOARD OF SUPERVISORS

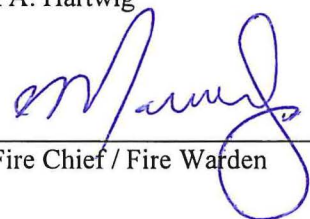
ATTESTS:
Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____
Deputy Clerk

APPROVED AS TO FORM:
Michael C. Ghizzoni

By:  _____
Deputy County Counsel

APPROVED AS TO CONTENT:
Mark A. Hartwig

By:  _____
Fire Chief / Fire Warden