

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA BARBARA COUNTY FLOOD CONTROL & WATER CONSERVATION  
DISTRICT, STATE OF CALIFORNIA

IN THE MATTER OF THE COUNTY OF SANTA BARBARA )  
CERTIFYING THE "URGENT NEEDS" NATIONAL POLICY )  
OBJECTIVE IS BEING MET IN THE APPLICATION FOR ) RESOLUTION No. 22-115  
FUNDING FROM THE CDBG-DR PROGRAM )


BE IT RESOLVED by the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District as follows:

- A. The Board of Directors has reviewed the State of California’s Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan for 2017 disasters, and authorizes the County of Santa Barbara Public Works Department’s application submittal for a Community Development Block Grant-Disaster Recovery (CDBG-DR) Grant from the California Department of Housing and Community Development for the local cost share of the FEMA Hazard Mitigation Grant Program (HMGP) Randall Road Debris Basin Project under the national policy objective of “Urgent Needs”.
- B. The Board of Directors acknowledges that funding from this grant is contingent upon complying with HUD Program Regulations, requiring a certified copy of a resolution which authorizes submission of the “Urgent Needs” national policy objective.
- C. The Board of Directors certifies that the Randall Road Debris Basin Project for which CDBG funds are being requested, is designed to alleviate existing conditions which pose a serious and immediate threat to the health and welfare to the citizens of the County of Santa Barbara; which are of recent origin or which recently became urgent during and immediately following the 1/9 Debris Flow, and that funds utilized for the local cost share are obligated for other critical issues.

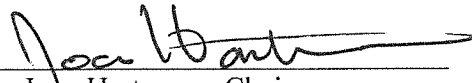
PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, State of California, May 17, 2022, by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Nelson, and Lavagnino  
NOES: None \_\_\_\_\_  
ABSENT: None \_\_\_\_\_  
ABSTAIN: None \_\_\_\_\_

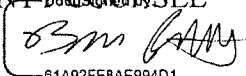
ATTEST:  
MONA MIYASATO  
COUNTY EXECUTIVE OFFICER  
EX OFFICIO CLERK OF THE BOARD  
OF THE BOARD OF THE SANTA  
BARBARA COUNTY FLOOD CONTROL  
& WATER CONSERVATION DISTRICT

By:   
Deputy Clerk

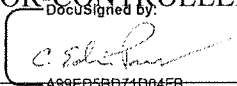
SANTA BARBARA COUNTY FLOOD  
CONTROL & WATER CONSERVATION  
DISTRICT

By:   
Joan Hartmann, Chair  
Board of Directors

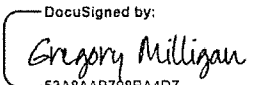
APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

By:   
61A92FE8AE994D1...  
Deputy Counsel

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

By:   
A99E05BB71D04F8...  
Deputy

APPROVE AS TO FORM:  
GREG MILLIGAN  
RISK MANAGER

By:   
53ABAAB798BA4D7...  
Risk Manager

**STATE OF CALIFORNIA**  
County of Santa Barbara

Mona Miyasato, County Clerk of the County of Santa Barbara, State of California.

By:   
Sheila de la Guerra, Deputy Clerk of the Board