

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

IN THE MATTER OF ESTABLISHING
AN AGREEMENT FOR A CAL FIRE
CALIFORNIA CLIMATE INVESTMENT
FIRE PREVENTION PROGRAM GRANT
FOR THE SBC FUEL REDUCTION
MAINTENANCE EQUIPMENT PROJECT
IN THE SANTA BARBARA COUNTY
FIRE PROTECTON DISTRICT

Resolution No. 20-144

- a) WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Climate Investment, which provides funds to the State of California and its political subdivisions for fire prevention programs; and
- b) WHEREAS, the State Department of Forestry and Fire Protection (CAL FIRE) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program; and
- c) 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; and
- d) WHEREAS, the Board of Supervisors of the County of Santa Barbara does hereby approve the SBC Fuel Reduction Maintenance Equipment Project Grant Agreement #5GG19137 with the California Department of Forestry and Fire Protection (CAL FIRE). This agreement provides funding to purchase equipment that will be owned and used by Santa Barbara County Fire Department to assist in maintenance of various fuel reduction projects throughout the county;

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, 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 sign the SBC Fuel Reduction Maintenance Equipment Project Grant Agreement #5GG19137; and
 - b. Certifies that funds in the amount of \$30,000 under the jurisdiction of Board of

Supervisors of the County of Santa Barbara are available to begin the project; and

- c. Certifies that Santa Barbara County Fire Department will expend grant funds prior to March 15, 2024; and
- d. Authorizes the Fire Chief or a designee, to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, 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 14th day of July 2020, by the following vote:

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


NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE


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
County Counsel

By: 
Jennifer Richardson (Jul 1, 2020 09:35 PDT)
Deputy

APPROVED AS TO ACCOUNTING FORM:
Betsy Schaffer, CPA
Auditor-Controller

By: 

APPROVED AS TO FORM:
Ray Aromatorio
Risk Manager



APPROVED:
Mark A. Hartwig
Fire Chief/Fire Warden


By: Mark A. Hartwig (Jul 1, 2020 13:37 PDT)

Fire Chief











Fire Attachment A - Grant Resolution 5GG19137


Final Audit Report


2020-07-01

Created:	2020-07-01
By:	Ed Price (EPrice@co.santa-barbara.ca.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAMQEIII6igDHHXEoyH54yMoU_o4Vo_IV

"Fire Attachment A - Grant Resolution 5GG19137" History

-  Document created by Ed Price (EPrice@co.santa-barbara.ca.us)
2020-07-01 - 3:32:20 PM GMT - IP address: 161.213.76.56
-  Document emailed to Ray Aromatorio (raromatorio@countyofsb.org) for signature
2020-07-01 - 3:33:17 PM GMT
-  Email viewed by Ray Aromatorio (raromatorio@countyofsb.org)
2020-07-01 - 3:33:33 PM GMT - IP address: 161.213.76.52
-  Document e-signed by Ray Aromatorio (raromatorio@countyofsb.org)
Signature Date: 2020-07-01 - 3:33:59 PM GMT - Time Source: server- IP address: 161.213.76.52
-  Document emailed to Jennifer Richardson (jrichardson@co.santa-barbara.ca.us) for signature
2020-07-01 - 3:34:01 PM GMT
-  Email viewed by Jennifer Richardson (jrichardson@co.santa-barbara.ca.us)
2020-07-01 - 4:34:49 PM GMT - IP address: 70.185.129.149
-  Document e-signed by Jennifer Richardson (jrichardson@co.santa-barbara.ca.us)
Signature Date: 2020-07-01 - 4:35:49 PM GMT - Time Source: server- IP address: 70.185.129.149
-  Document emailed to Ed Price (EPrice@co.santa-barbara.ca.us) for signature
2020-07-01 - 4:35:51 PM GMT
-  Email viewed by Ed Price (EPrice@co.santa-barbara.ca.us)
2020-07-01 - 4:36:32 PM GMT - IP address: 161.213.76.56
-  Document e-signed by Ed Price (EPrice@co.santa-barbara.ca.us)
Signature Date: 2020-07-01 - 4:36:47 PM GMT - Time Source: server- IP address: 161.213.76.56

 Document emailed to Mark A. Hartwig (mark.hartwig@sbcfire.com) for signature
2020-07-01 - 4:36:49 PM GMT

 Email viewed by Mark A. Hartwig (mark.hartwig@sbcfire.com)
2020-07-01 - 8:13:43 PM GMT- IP address: 161.213.76.41

 Document e-signed by Mark A. Hartwig (mark.hartwig@sbcfire.com)
Signature Date: 2020-07-01 - 8:37:41 PM GMT - Time Source: server- IP address: 72.194.13.158

 Signed document emailed to courtney.stockton@sbcfire.com, auditor@co.santa-barbara.ca.us, shawna.jorgensen@sbcfire.com, Jennifer Richardson (jrichardson@co.santa-barbara.ca.us), and 3 more
2020-07-01 - 8:37:41 PM GMT

