

ATTACHMENT A

Resolution

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

IN THE MATTER OF ESTABLISHING
AN AGREEMENT TO ACCEPT GRANT
FUNDS FROM THE CALIFORNIA
DEPARTMENT OF FISH AND
WILDLIFE, OFFICE OF SPILL
PREVENTION AND RESPONSE TO
PARTICIPATE IN THE EQUIPMENT
GRANT PROGRAM

Resolution No. _____

- a) WHEREAS, the State of California Department of Fish and Wildlife (OSPR) in cooperation with the California State Legislature has established a grant program which provides funds to local government agencies to purchase oil spill response equipment so they can initiate a first response to oil spills; 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 is responsible for providing fire, property, and economic protection services within the Santa Barbara County Fire Protection District and within Santa Barbara County; and
- d) WHEREAS, the Board of Supervisors of the County of Santa Barbara does hereby approve the Oil Spill Response Staging Grant Agreement #Q1975073 with the California Department of Fish and Fire Wildlife Office of Oil Spill Prevention Response (OSPR). This agreement provides funding to purchase oil spill response equipment to assist with the initial response to an oil spill prior to Oil Spill Response Organizations (OSRO's) arrival.

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 to sign the Oil Spill Response Equipment Staging Grant Agreement #Q1975073; and

- b. 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 17th day of March, 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
County Counsel

By:  _____
Deputy County Counsel

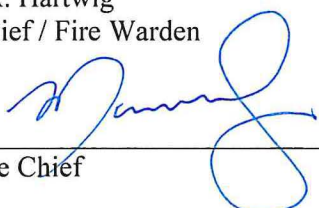
APPROVED AS TO ACCOUNTING FORM:
Betsy Schaffer, CPA
Auditor-Controller

By:  _____
Deputy Auditor-Controller

APPROVED AS TO FORM:
Ray Aromatorio
Risk Manager

By:  _____
Deputy Risk Manager

APPROVED:
Mark A. Hartwig
Fire Chief / Fire Warden

By:  _____
Fire Chief