

ATTACHMENT A

**Resolution of the Santa Barbara County
Board of Supervisors**

A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM	Resolution No. _____
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WHEREAS, the Stafford Act (the “Act”), as amended, through the Federal Emergency Management Agency provides financial assistance for funding emergency management programs and personnel; and

WHEREAS, the Act is administered through the Emergency Management Performance Grant (EMPG) Program subgranted through the State of California; and

WHEREAS, Santa Barbara County Office of Emergency Management applies to the state for funding under the EMPG Program; and

WHEREAS, the EMPG Program requires that jurisdictions applying for EMPG funding designate Authorized Officials who may execute applications and documents for the purpose of obtaining financial assistance;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the positions listed below are hereby authorized to execute for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

County Executive Officer

Director of Emergency Management, Office of Emergency Management

Business Manager, County Executive Office

(See attached addendum with the name and contact information of each person holding the positions listed above.)

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,
State of California, this 19th day of September, 2017, by the following vote (majority vote
required):

AYES:

NOES:

ABSENT:

ABSTAIN:

JOAN HARTMANN, CHAIR
BOARD OF SUPERVISORS

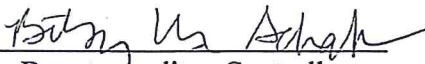
ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
THEODORE FALLATI, CPA
AUDITOR-CONTROLLER

By:  _____
Deputy County Counsel

By:  _____
Deputy Auditor-Controller



**COUNTY OF SANTA BARBARA
COUNTY EXECUTIVE OFFICE**

OFFICE OF EMERGENCY MANAGEMENT

Mona Miyasato
County Executive Officer

Robert Lewin
Director
Emergency Management

ADDENDUM TO THE GOVERNING BODY RESOLUTION

The Governing Body Resolution allows for the appointment of individuals or positions. For each person or position appointed by the governing body, submit the following information, with the resolution, to Cal EMA on the applicant's letterhead:

Name	Mona Miyasato	Telephone	805 568 3400
Title	County Executive Officer	Fax #	805 568 3414
Address	105 E Anapamu St. Rm. 406	Cell Phone #	805 568 3400
City	Santa Barbara	E-Mail	cao@co.santa-barbara.ca.us
Zip Code	93101		

Name	Robert Lewin	Telephone	805 681 5526
Title	Director of Emergency Management	Fax #	805 681 5592
Address	4408 Cathedral Oaks Rd.	Cell Phone #	805 280-2965
City	Santa Barbara	E-Mail	RLewin@sbcoem.org
Zip Code	93110		

Name	Shawna Jorgenson	Telephone	805 568 3107
Title	Business Manager	Fax #	805 568 3414
Address	105 E Anapamu St. Rm. 406	Cell Phone #	805 689 4830
City	Santa Barbara	E-Mail	sjorgensen@co.santa-barbara.ca.us
Zip Code	93101		