Resolution of the
Board of Supervisors of the County of Santa Barbara,
State of California

A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)	**Resolution No.** _____

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 November, 2019, by the following vote (majority vote required):

AYES:

NOES:

ABSENT:

ABSTAIN:

                                                             _____
SUPERVISOR LAVAGNINO, CHAIR
BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
       Deputy Clerk

APPROVED AS TO FORM: APPROVED AS TO ACCOUNTING FORM:
MICHAEL C. GHIZZONI   BETSY SCHAEFFER, CPA
COUNTY COUNSEL   AUDITOR-CONTROLLER

By: _____   By: _____
       Deputy County Counsel   Deputy Auditor-Controller