

**ATTACHMENT 1: RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZING RECEIPT OF) RESOLUTION NO. 20 - _____
STATE OF CALIFORNIA CLIMATE INVESTMENT)
FIRE PREVENTION PROGRAM FUNDS)

WITH REFERENCE TO THE FOLLOWING:

1. 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
2. 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
3. WHEREAS, the grant recipient will enter into an agreement with the State of California to carry out the Evacuation Modeling and Planning Project; and
4. WHEREAS the County of Santa Barbara Board of Supervisors desires to use the grant funding to update the Safety Element of the County Comprehensive Plan that includes requirements to map evacuation routes, assess their capacity, safety and viability, and identify evacuation locations pursuant to Government Code Section 65302(g)(5); and
5. WHEREAS the Board of Supervisors desires to delegate authority to the Director of Planning and Development, or designee, to execute the grant agreement with CAL FIRE and to take all actions described herein to complete Safety Element of the County Comprehensive Plan; and
6. WHEREAS the Board of Supervisors desires to apply adequate safeguards on the delegations provided to the Director of Planning and Development and thus limits such delegated authority through October 31, 2026, unless otherwise directed by the Board of Supervisors.

Now, therefore, the County of Santa Barbara Board of Supervisors resolves as follows:

1. The Board of Supervisors authorizes the Director of Planning and Development, or designee to enter into, execute, and deliver on behalf of the County of Santa Barbara, a Grant Agreement for the amount of \$380,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the Climate Investment grant, the County of Santa Barbara's obligation related thereto, and all amendments thereto; and
2. The Board of Supervisors certifies that the County has or will have sufficient funds to operate and maintain the project; and
3. The Board of Supervisors certifies that funds under the jurisdiction of the Board of Supervisors are available to begin the project and will expend grant funds by the grant deadline; and
4. The Board of Supervisors approves and authorizes the Planning and Development Director, or designee, to conduct all negotiations, execute and submit all documents required by the State Department of Forestry and Fire Protection such as amendments to the Grant Agreement that do not increase County's costs and that have been approved by Auditor-Controller, County Counsel and Risk Management, payment requests, invoices, and so on, which may be necessary for the completion of the aforementioned project; and

5. The Board of Supervisors delegates the authorities described herein to the Director of Planning and Development, or designee, through October 31, 2026, unless otherwise directed by the Board of Supervisors; and
6. The acceptance of the Climate Investment grant funds and preparation of the Evacuation Modeling and Planning Project is not a project and, therefore, is not subject to environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines §§ 15378(b)(5) and 15060(c)(3).

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2022, by the following vote:

AYES:

NOES:

ABSTAINED:

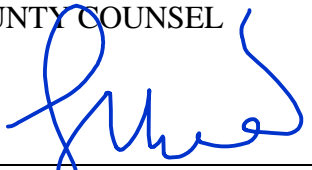
ABSENT:

JOAN HARTMANN, CHAIR
BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By:  _____
Deputy County Counsel

Attachments:

A. Grant Agreement