

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

RESOLUTION NO.

IN THE MATTER OF UPDATING RESOLUTION AUTHORIZING WITHDRAWAL AND
ACCEPTANCE OF TOBACCO SETTLEMENT MONIES PURSUANT TO THE
MEMORANDUM OF UNDERSTANDING

WHEREAS in 1998 a Master Settlement Agreement was entered into between seven major tobacco manufacturers and litigating States, Counties and Cities. Under the Master Settlement Agreement the tobacco companies agreed to change the way they market tobacco products and to pay the states, counties and cities an estimated \$206 billion dollars. The tobacco companies also agreed to finance a \$1.5 billion dollar anti-smoking campaign.

WHEREAS the Attorney General of the State of California, the County of Santa Barbara and representatives of a number of other California Counties and Cities entered into a Memorandum of Understanding ("MOU"), allocating a portion of settlement proceeds stemming from the tobacco litigation;

WHEREAS on February 1, 2000, the Board of Supervisors of the County of Santa Barbara adopted Resolution 00-51, which authorized the County of Santa Barbara to annually receive its share of the settlement proceeds from the litigation against various manufacturers of tobacco products;

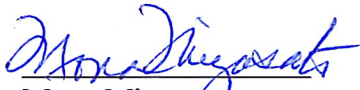
WHEREAS the tobacco litigation was focused on recovering the costs of tobacco-related illnesses. The Board has directed that these settlement funds are to be used for County health needs and programs;


WHEREAS to date the County has received approximately \$86.9 million of settlement proceeds from the tobacco litigation;

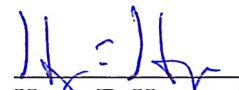
WHEREAS the County desires to update the provision in Resolution 00-51 that designates the County officers that can direct the transfer of the County's share of the tobacco settlement proceeds on behalf of the County of Santa Barbara;

NOW, THEREFORE BE IT AND IT IS HEREBY ORDERED AND
RESOLVED, that the Board of Supervisors does hereby authorize

the following officers or their successors in office, to direct the transfer of the County's tobacco settlement funds on behalf of the County of Santa Barbara:


Mona Miyasato
County Executive Officer
County of Santa Barbara


Betsy M. Schaffer, CPA
Auditor-Controller
County of Santa Barbara
On Behalf of


Harry E. Hagen, CPA, CPFA,
CPFO, CFIP, CGIP, ACPFIM
Treasurer-Tax Collector-
Public Administrator-Public
Guardian
County of Santa Barbara

BE IT FURTHER RESOLVED, that all notices from the Office of the Attorney General to the County of Santa Barbara regarding tobacco settlement funds shall be sent to the following person:


Mona Miyasato
County Executive Officer County of Santa Barbara
105 East Anapamu Street, Room 406 Santa Barbara, CA 93101
(805) 568-3400
(805) 568-3414 fax
cao@co.santa-barbara.ca.us

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 5 day of November, 2019, by the following votes:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:
CLERK OF THE BOARD

CHAIR, BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA



APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY- COUNSEL



APPROVED AS TO FORM:
BETSY M. SCHAFFER, C.P.A.
AUDITOR-CONTROLLER

On Behalf of