

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

Resolution No. \_\_\_\_\_

**A RESOLUTION APPROVING AN ALLOCATION OF FUNDING, AN APPLICATION FOR FUNDING, AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2019-2020 FUNDING YEAR OF THE CDBG MITIGATION (CDBG-MIT) RESILIENT PLANNING AND PUBLIC SERVICES PROGRAM**

BE IT RESOLVED by the County Board of Supervisors of the County of Santa Barbara as follows:

**SECTION 1:**

The County Board of Supervisors has reviewed and hereby approves the projects identified below and the execution of a Standard Agreement (“Agreement”) between Santa Barbara County (“Subrecipient”) and the California Department of Housing and Community Development (“HCD”), allocating to the County the aggregate amount, not to exceed, of \$280,000 (“Grant”) for the following CDBG-MIT Planning and Public Services (MIT-PPS) project(s), pursuant to the January 2021 CDBG MIT-PPS Notice of Funding Availability.

**MIT-PPS Project(s) and Amount(s)**

The Subrecipient’s project(s) for the MIT-PPS program will not exceed \$280,000, identified below with project description(s) and award amount(s).

Planning Project(s)

Community Wildfire Protection Plan \$ 280,000

- After the authorized official; in this case the Santa Barbara County Fire Chief, or his designee, executes a Standard Agreement approved by the Board of Supervisors and County Counsel, this project will develop a Community Wildfire Protection Plan (CWPP) for the Santa Barbara South Coast foothill communities. The CWPP Project will be managed and implemented by the Santa Barbara County Fire Department (SBCFD). The purpose of the proposed Santa Barbara Foothills Community Wildfire Protection Plan (CWPP) is to:

- Identify potential areas for hazardous fuel reduction treatments, increase the community's understanding of living in a fire-adapted ecosystem, and improve its ability to prepare for, respond to and recover from wildland fires; and
- Recommend best practices fuel reduction treatments to protect lives and reduce structural ignitability of property, and recommend best practices to improve the fire resilience of the landscape while protecting other ecological, social, and economic values, and
- Evaluate the community transportation infrastructure, evacuation capabilities and plans, and develop recommendations for improvements

**SECTION 2:**

The County of Santa Barbara acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

**SECTION 3:**

The Santa Barbara County Fire Chief, or designee, is authorized to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the County's behalf in all matters pertaining to all such applications and documentation.

**SECTION 4:**

If an application is approved, the Santa Barbara County Fire Chief, or designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto, with the State of California for the purposes of the Grant.

**SECTION 5:**

If an application is approved, the Santa Barbara County Fire Chief, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of the County of Santa Barbara held on December 14, 2021 by the following vote:

*Instruction: Fill in all four vote-count fields below. If none, indicate "0" for that field.*

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

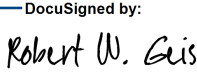
ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Bob Nelson, Chair  
Board of Supervisors  
County of Santa Barbara

APPROVED AS TO FORM:  
Rachel Van Mullem  
County Counsel

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

By:   
\_\_\_\_\_  
ID1AF6A16B14D7...  
Division Chief

By:   
\_\_\_\_\_  
02B49B53797F440...  
Deputy

APPROVED AS TO FORM:  
Ray Aromatorio  
Risk Manager

By:   
\_\_\_\_\_  
D9DB8526E16F47F...  
Risk Manager

**STATE OF CALIFORNIA**  
County of Santa Barbara

I, \_\_\_\_\_, County Clerk of the County of \_\_\_\_\_, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this \_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Mona Miyasato, County Executive Officer & Clerk of the  
Board of County of Santa Barbara, State of California

By: \_\_\_\_\_  
Deputy Clerk

Attachment 1: Designees for the MIT-PPS Community Wildfire Protection Plan for the Santa Barbara South Coast Foothill Communities



# Fire Department

*"Serving the community since 1926"*

## HEADQUARTERS

4410 Cathedral Oaks Road  
Santa Barbara, CA 93110-1042  
(805) 681-5500 FAX: (805) 681-5563

Mark A. Hartwig  
Fire Chief  
County Fire Warden

Rob Heckman  
Deputy Fire Chief  
Administration

Woody Enos  
Deputy Fire Chief  
Operations

December 14, 2021

RE: Designees for the MIT-PPS Community Wildfire Protection Plan for the Santa Barbara South Coast Foothill Communities

To Whom It May Concern:

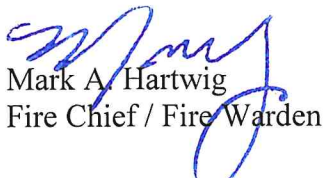
The County of Santa Barbara received notification from the California Department of Housing and Community Development that the application submitted by the County of Santa Barbara titled "Community Wildfire Protection Plan (CWPP)" in the amount of \$280,000.00 was determined as Eligible for the Community Development Block Grant Mitigation Resilient Planning and Public Services (MIT-PPS) program in August of 2021.

The Santa Barbara County Fire Department will be managing the development of the CWPP and the Santa Barbara County Fire Chief is identified as the authorized official. The MIT-PPS allows for the authorized official to assign designees to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the agreement, and to act on the County's behalf in all matters pertaining to all such applications and documentation.

In this case, Santa Barbara County Fire Chief Mark A. Hartwig, the authorized official for the MIT-PPS, identifies the following individuals as designees:

- Diane Sauer, Fiscal Manager
- Frederick Tan, Deputy Fire Marshal

Regards,

  
Mark A. Hartwig  
Fire Chief / Fire Warden