

ATTACHMENT A

Grant Resolution

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

IN THE MATTER OF ESTABLISHING
AN AGREEMENT FOR A CAL FIRE
CALIFORNIA CLIMATE INVESTMENT
FIRE PREVENTION PROGRAM GRANT
FOR THE SBC FUEL REDUCTION
MAINTENANCE EQUIPMENT PROJECT
IN THE SANTA BARBARA COUNTY
FIRE PROTECTON DISTRICT

Resolution No. _____

- a) 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
- b) 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
- c) WHEREAS, the Santa Barbara County Fire Department is responsible for providing fire protection services within the Santa Barbara County Fire Protection District and the private lands in the Los Padres National Forest within Santa Barbara County; and
- d) WHEREAS, the Board of Supervisors of the County of Santa Barbara does hereby approve the SBC Fuel Reduction Maintenance Equipment Project Grant Agreement #5GG19137 with the California Department of Forestry and Fire Protection (CAL FIRE). This agreement provides funding to purchase equipment that will be owned and used by Santa Barbara County Fire Department to assist in maintenance of various fuel reduction projects throughout the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

1. The above recitations are true and correct.
2. The Board of Supervisors finds as follows:
 - a. Authorizes the Fire Chief or designee to sign the SBC Fuel Reduction Maintenance Equipment Project Grant Agreement #5GG19137; and
 - b. Certifies that funds in the amount of \$30,000 under the jurisdiction of Board of

Supervisors of the County of Santa Barbara are available to begin the project; and

- c. Certifies that Santa Barbara County Fire Department will expend grant funds prior to March 15, 2024; and
- d. Authorizes the Fire Chief or a designee, to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 14th day of July 2020, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

GREGG HART, CHAIR
BOARD OF SUPERVISORS

ATTESTS:
Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____
Deputy Clerk

APPROVED AS TO FORM:
Michael C. Ghizzoni
County Counsel

By:  _____
Jennifer Richardson (Jul 1, 2020 09:35 PDT)
Deputy

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

By:  _____

APPROVED AS TO FORM:
Ray Aromatorio
Risk Manager



APPROVED:
Mark A. Hartwig
Fire Chief/Fire Warden


By: Mark A. Hartwig (Jul 1, 2020 13:37 PDT)

Fire Chief

Fire Attachment A - Grant Resolution 5GG19137

Final Audit Report

2020-07-01

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