

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

**A RESOLUTION IN THE MATTER  
ACCEPTING GRANT FUNDS FROM  
THE CALIFORNIA DEPARTMENT OF  
FISH AND GAME, OFFICE OF SPILL  
PREVENTION AND RESPONSE FOR  
PROVIDING LOCAL LEADERSHIP AND  
OVERSIGHT TO OFFSHORE OIL SPILL  
ACTIVITIES.**

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

**WHEREAS**, the Santa Barbara County Office of Emergency Services (also referred to as the “Office of Emergency Management” (OEM)), serves as the Local On-Scene Coordinator as part of Unified Command during offshore oil spills and emergencies; and,

**WHEREAS**, OEM administers to the local oil spill contingency plan on behalf of the political subdivisions within the Santa Barbara County Operational Area; and,

**WHEREAS**, OEM and the California Department of Fish and Game, Office of Spill Prevention and Response are desirous of maintaining a local emergency management presence in the Area Contingency Plan (ACP) meetings, trainings, drills, and updates to the oil spill contingency plan; and,

**WHEREAS**, the California Department of Fish and Game, Office of Spill Prevention and Response has approved OEM to receive \$10,000 in oil spill contingency planning grant funds and now requires a resolution accepting these grant funds by the governing Board of the emergency management agency.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Santa Barbara County, that the Emergency Operations Chief is hereby designated as the Authorized Agent for the County in relationship to the grant from the California Department of Fish and Game, Office of Spill Prevention and Response in the amount of \$10,000.00 for oil spill contingency planning for Santa Barbara County, a public entity established under the laws of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 2011, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY of SANTA BARBARA

By: \_\_\_\_\_  
Chair, Board of Supervisors

Date: \_\_\_\_\_

ATTEST:  
CHANDRA WALLER  
CLERK OF THE BOARD

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

Date: \_\_\_\_\_

APPROVED AS TO FORM:  
DENNIS MARSHALL  
COUNTY COUNSEL

APPROVED AS TO FORM:  
ROBERT W GEIS, CPA  
AUDITOR-CONTROLLER

By: \_\_\_\_\_  
Deputy County Counsel

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

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM:  
OFFICE OF EMERGENCY  
MANAGEMENT

\_\_\_\_\_  
Michael D. Harris  
Emergency Operations Chief

Date: \_\_\_\_\_