

**ATTACHMENT 1**

**BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA BARBARA**

**A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE, OFFICE OF SPILL PREVENTION AND RESPONSE TO PARTICIPATE IN AREA CONTINGENCY PLANNING PROGRAM**

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

**WHEREAS**, the Santa Barbara County Office of Emergency Management serves as the lead department for the Operational Area in emergency planning and management;

**WHEREAS**, the Santa Barbara County Office of Emergency Management, as part of a memorandum of understanding with the State of California, serves as the local agency representative on an offshore Incident Command Team (“Unified Command”);

**WHEREAS**, the Office of Emergency Management maintains the Oil Spill Contingency Plan for the Santa Barbara County Operational Area;

**WHEREAS**, the Santa Barbara County Offices of Emergency Management, applied to the California Department of Fish and Wildlife, Office of Spill Prevention and Response for grant funding to participate in the Area Contingency Planning Program for the Santa Barbara County Operational Area; and

**WHEREAS**, the California Department of Fish and Wildlife, Office of Spill Prevention and Response has approved Santa Barbara County Offices of Emergency Management to receive area contingency planning grant funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Santa Barbara County that the positions listed below are hereby designated as Authorized Officials and are authorized to execute for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California, all contracts and agreements and amendments and sign and submit all necessary reports and documents required by the grant agreement for the purpose of obtaining federal financial assistance provided by the California Department of Fish and Wildlife, Office of Spill Prevention and Response in the amount of \$10,000.00 for oil spill contingency planning for Santa Barbara County.

County Executive Officer; or  
Director, Office of Emergency Management; or  
Business Manager, County Executive Office.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_ day of July 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY of SANTA BARBARA

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

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

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

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

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

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

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

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

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

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

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