

Attachment A
Santa Barbara County, California
Resolution of the Santa Barbara County
Board of Supervisors

A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM	Resolution No. _____
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WHEREAS, the Stafford Act (the “Act”), as amended, through the Federal Emergency Management Agency provides financial assistance for funding emergency management programs and personnel; and

WHEREAS, the Act is administered through the Emergency Management Performance Grant (EMPG) Program subgranted through the State of California; and

WHEREAS, Santa Barbara County Office of Emergency Management applies to the state for funding under the EMPG Program; and

WHEREAS, the EMPG Program requires that jurisdictions applying for EMPG funding designate Authorized Officials who may execute applications and documents for the purpose of obtaining financial assistance;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the positions listed below are hereby designated as Authorized Officials and are authorized to submit and execute for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California, the grant application package and all necessary applications, contracts and agreements and amendments there to for the completion of the grant application package for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

County Executive Officer

Emergency Operations Chief, Office of Emergency Management

Business Manager, County Executive Office

(See attached addendums with the name and contact information of each person holding the positions listed above.)

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2014, by the following vote (majority vote required):

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM
COUNTY COUNSEL
MICHAEL L. GHIZZONI

By _____
Deputy County Counsel

APPROVED AS TO
ACCOUNTING FORM
ROBERT W. GEIS, CPA

By _____
Deputy Auditor-Controller