

ATTACHMENT A

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 HOMELAND SECURITY GRANT PROGRAM	Resolution No. _____
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WHEREAS, the United States Department of Homeland Security / FEMA, Homeland Security Grant Program provides financial assistance; and

WHEREAS, the Santa Barbara County Office of Emergency Management has coordinated a county-wide needs assessment to determine threat potential, vulnerability, and emergency responder capability; and

WHEREAS, the Santa Barbara County Office of Emergency Management coordinates grant funds to enhance emergency management agency capabilities, and the capabilities of first responders; and

WHEREAS, the Homeland Security Grant Program is administered through the California Governor's Office of Emergency Services; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED, 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 the Santa Barbara Operational Area, 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 thereto 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

Director of Emergency Management, 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 _____, 2017, 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:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
THEODORE FALLATI, CPA
AUDITOR-CONTROLLER

By:  _____
Deputy County Counsel

By:  _____
Deputy Auditor-Controller



**COUNTY OF SANTA BARBARA
COUNTY EXECUTIVE OFFICE**

OFFICE OF EMERGENCY MANAGEMENT

Mona Miyasato
County Executive Officer

Robert Lewin
Director
Emergency Management

ADDENDUM TO THE GOVERNING BODY RESOLUTION

The Governing Body Resolution allows for the appointment of individuals or positions. **For each person or position appointed by the governing body, submit the following information, with the resolution, to Cal EMA on the applicant's letterhead:**

Name	Mona Miyasato	Telephone	805 568 3400
Title	County Executive Officer	Fax #	805 568 3414
Address	105 E Anapamu St. Rm. 406	Cell Phone #	805 568 3400
City	Santa Barbara	E-Mail	cao@co.santa-barbara.ca.us
Zip Code	93101		

Name	Robert Lewin	Telephone	805 681 5526
Title	Director of Emergency Management	Fax #	805 681 5592
Address	4408 Cathedral Oaks Rd.	Cell Phone #	805 280-2965
City	Santa Barbara	E-Mail	RLewin@sbcoem.org
Zip Code	93110		

Name	Shawna Jorgenson	Telephone	805 568 3107
Title	Business Manager	Fax #	805 568 3414
Address	105 E Anapamu St. Rm. 406	Cell Phone #	805 689 4830
City	Santa Barbara	E-Mail	sjorgensen@co.santa-barbara.ca.us
Zip Code	93101		

ATTACHMENT B

ATTACHMENT B

NOTICE OF EXEMPTION

TO: Santa Barbara County Clerk of the Board of Supervisors

FROM: Mona Miyasato, County Executive Office

The project or activity identified below is determined to be exempt from further environmental review requirements of the California Environmental Quality Act (CEQA) of 1970, as defined in the State and County Guidelines for the implementation of CEQA.

APN(s): Countywide Case No.: Grant Application

Location: Countywide

(Include street address and cross street (if urbanized area) or attach specific location map)

Project Title: Santa Barbara County Homeland Security Grant Program (HSGP)

Project Description: An application for the Homeland Security Grant Program for homeland security activities in Santa Barbara County.

Name of Public Agency Approving Project: County of Santa Barbara

Name of Person or Agency Carrying Out Project: County of Santa Barbara

Exempt Status: (Check one)

- Ministerial
- Statutory Exemption
- Not a Project
- Emergency Project
- Declared Emergency

Cite specific CEQA and/or CEQA Guideline Section: 15378 (b)(4), (No possibility of impact to the environment).

Reasons to support exemption findings (attach additional material, if necessary)

The federal grant (HSGP) is related to a government funding mechanism and fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4)

Lead Agency Contact Person: Sonia Thompson

Phone #: 805.681.5526

Department/Division Representative: Robert Lewin

Date: _____

Acceptance Date: _____

\Note: A copy of this form must be posted at Planning and Development 6 days prior to a decision on the project. Upon project approval, this form must be filed with the County Clerk of the Board and posted by the Clerk of the Board for a period of 30 days to begin a thirty five day statute of limitations on legal challenges.

Date Filed by County Clerk