

**Resolution of the
Board of Supervisors of the County of Santa Barbara,
State of California**

A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)	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; and

WHEREAS, the EMPG Program requires that jurisdictions through a Resolution to appoint Authorized Agents who are identified by a position title to act on behalf of the governing body and the Applicant (County) by executing any actions necessary for each application and subaward; and

WHEREAS, the County as an Applicant is required to submit a copy of an approved Resolution with its grant application; and

WHEREAS, the Santa Barbara County Board of Supervisors desires to appoint Authorized Agents and authorize such Authorized Agents to take the actions described for the EMPG Program for Fiscal Years 2022 and 2023; and

WHEREAS, the Santa Barbara County Board of Supervisors desires to direct Authorized Agents to adhere to all necessary elements required by local protocols and rules including but not limited, making necessary budget revisions; and

WHEREAS, to ensure adequate safeguards the Board of Supervisors desires that Authorized Agents receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the positions listed below are appointed Authorized Agents to act as described herein for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California:

County Executive Officer

Director of Emergency Management, Office of Emergency Management

Business Manager, County Executive Office

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

BE IT FURTHER RESOLVED, that the Authorized Agents are hereby authorized to execute any actions necessary for each application and subaward under the EMPG program for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California; and

BE IT FURTHER RESOLVED, that the above appointed Authorized Agents may take the actions described herein for FY22 EMPG, for Fiscal Years 2022 and 2023 for EMPG subawards, unless otherwise directed by the Board; and

BE IT FURTHER RESOLVED, that the appointed Authorized Agents are directed to adhere to all necessary elements required by local protocols and rules including but not limited, making necessary budget revisions; and

BE IT FURTHER RESOLVED, to ensure adequate safeguards the appointed Authorized Agents are directed to receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding.

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PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 13th day of December 2022, by the following vote (majority vote required):

AYES:

NOES:

ABSENT:

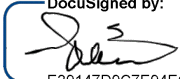
ABSTAIN:

JOAN HARTMANN, CHAIR
BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

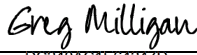
APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL


By: _____
Deputy

DocuSigned by:

By: _____
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Deputy County Counsel

APPROVED AS TO FORM:
GREG MILLIGAN, ARM
RISK MANAGEMENT

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

DocuSigned by:

By: _____
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Risk Manager

DocuSigned by:

By: _____
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Deputy Auditor-Controller