

**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 HOMELAND SECURITY GRANT PROGRAM	Resolution No. <u>19-296</u>
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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, that the positions listed below are designated as Authorized Officials and are authorized to submit and execute for and on behalf of the Santa Barbara County 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.)

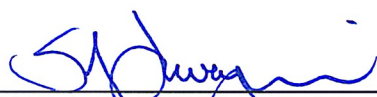
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 19th day of November, 2019, by the following vote (majority vote required):

AYES: Supervisors Williams, Hart, Hartmann, Adam and Lavagnino

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS

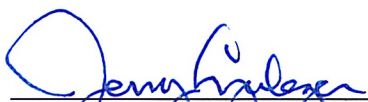
ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: 

Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

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

By: 

Deputy County Counsel

By: 

Deputy Auditor-Controller