

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

**A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE, OFFICE OF SPILL PREVENTION AND RESPONSE TO PARTICIPATE IN LOCAL GOVERNMENT OIL SPILL CONTINGENCY PLAN GRANT 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 part of Incident Command Team (“Unified Command”) for an offshore oil spill that impacts or threatens to impact the channel islands or the coast of Santa Barbara County; and

**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 Local Government Oil Spill Contingency Plan Grant 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 of \$10,000.

**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 FY18/19 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, APPROVED AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara, State of California this 14<sup>th</sup> day of August 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
DAS WILLIAMS, CHAIR  
BOARD OF SUPERVISORS

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

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

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

DIRECTOR OF EMERGENCY MANAGEMENT  
ROBERT LEWIN  
OFFICE OF EMERGENCY MANAGEMENT

By \_\_\_\_\_