

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

IN THE MATTER OF DESIGNATING)
THOSE AUTHORIZED TO SEEK)
FINANCIAL ASSISTANCE THROUGH THE)
FY2011 HOMELAND SECURITY) RESOLUTION NO. _____
GRANT PROGRAM ON BEHALF OF)
THE SANTA BARBARA OPERATIONAL)
AREA.)

WHEREAS, the United States Department of Homeland Security / FEMA, Homeland Security Grant Program provides financial assistance to local government to assist with preparedness costs; and,

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

WHEREAS, the 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 Emergency Management Agency; 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 hereby designated as Authorized Officials and are authorized to execute for and on behalf of the Santa Barbara Operational Area, a public entity established under the laws of the State of California, any actions necessary 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, County Executive Office
(Office of Emergency Management)

Emergency Manager, Homeland Security Program,
County Executive Office (Office of Emergency Management)

Business Manager, County Executive Office

**Board of Supervisors
County of Santa Barbara
Resolution Regarding HSGP Authorized Agents
20 September 2011**

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 20th day of September 2011, by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Chair, Board of Supervisors
County of Santa Barbara

Date: _____

ATTEST:

CHANDRA L. WALLAR
CLERK OF THE BOARD

APPROVED AS TO FORM:

DENNIS MARSHALL
COUNTY COUNSEL

Bonum Commune Communitatis

By: _____

By: _____

APPROVED AS TO FORM:
OFFICE OF EMERGENCY MANAGEMENT
MICHAEL D. HARRIS

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, C.P.A.
AUDITOR-CONTROLLER

By: _____

By: _____