RESOLUTION OF THE BOARD OF SUPERVISORS OF THE

COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

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IN THE MATTER OF RATIFYING PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY CAUSED BY FIRE, AND CONFIRMING THE REQUEST FOR A STATE OF EMERGENCY; RESOLUTION NO. 08-____

WHEREAS, Government Code, Sections 8558 and 8630, et seq., and Chapter 12 of the Santa Barbara County Code empower the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity and the Board of Supervisors is not in session, subject to ratification by the Board of Supervisors within seven days;

WHEREAS, conditions of extreme peril to the safety of persons and property arose within this County, at approximately 1750 hours on November 13, 2008 due to fire (Tea Fire);

WHEREAS, on the 13th day of November 2008, at 2015 hours, at which time the City Council of the City of Santa Barbara was not in session the Director of Emergency Services of the City of Santa Barbara proclaimed the existence of a local emergency within the City of Santa Barbara (a copy is attached of the "Proclamation of Existence of a Local Emergency").

WHEREAS, on the 13th day of November 2008, at 2140 hours, at which time the Board of Supervisors was not in session, the Director of Emergency Services of the County of Santa Barbara proclaimed the existence of a local emergency within the County of Santa Barbara and requested the Governor of California to proclaim the County of Santa Barbara to be in a State of Emergency, within the meaning of Government Code Section 8558, (a copy is attached of the "Proclamation of Local

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Emergency by Director of Emergency Services Requesting Governor to Proclaim a State of Emergency");

WHEREAS, on the 14th day of November 2008, the Governor of California proclaimed the County of Santa Barbara to be in a State of Emergency (a copy is attached of the "Proclamation of State of Emergency"); and

WHEREAS, the Board of Supervisors does hereby find that these conditions of extreme peril did warrant and necessitate the proclamation of the existence of a local emergency and warranted the request to the Governor of California to proclaim a State of Emergency, covering the County of Santa Barbara.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED that the proclamation of the existence of a local emergency as issued by the Director of Emergency Services of the County of Santa Barbara is ratified by the Board of Supervisors of the County of Santa Barbara; and

IT IS FURTHER ORDERED that the request to the Governor of California, by the Director of Emergency Services, to proclaim the County of Santa Barbara to be in a State of Emergency, is confirmed by the Board of Supervisors of the County of Santa Barbara.

IT IS FURTHER PROCLAIMED AND ORDERED that the need for continuing the local emergency shall be reviewed by the Board of Supervisors at least every 14 days until it is terminated.

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PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 18th day of November 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair, Board of Supervisors

ATTEST: MICHAEL F. BROWN CLERK OF THE BOARD

By_____ Deputy

APPROVED AS TO FORM: DENNIS A. MARSHALL COUNTY COUNSEL

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

By_____

By_____ Deputy County Counsel