

# **Attachment E**

BOARD OF SUPERVISORS

OF THE  
COUNTY OF SANTA BARBARA,  
STATE OF CALIFORNIA

A Resolution of the County of Santa Barbara,  
California Authorizing the Sheriff to Receive  
Grant Funds from the State of California  
Department of Parks and Recreation.

RESOLUTION NO. \_\_\_\_\_

WHEREAS, the people of the State of California have enacted The Natural Resources Agency, Department of Parks and Recreation, Division of Boating and Waterways which provides local public agencies with funding for the Surrendered and Abandoned Vessel Exchange; and

WHEREAS, the California State Parks, Division of Boating and Waterways, Boating Facilities Development and Financing Unit has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California State Parks, Division of Boating and Safety as the Applicant's Governing Body to certify by resolution the approval of the Applicant to receive Surrendered and Abandoned Vessel Exchange (SAVE-19) Grant funds; and

WHEREAS the County of Santa Barbara desires to undertake a certain project designated as the Santa Barbara County Sheriff's Office to complete the tasks identified and to be financed with funds made available through the California Department of Parks and Recreation administered by the Division of Boating and Waterways.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Santa Barbara hereby:

1. Approves the acceptance of available funds in the amount of \$ 25,000.00 from the State of California Department of Parks and Recreation; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that this agency understands the various sections of the Harbors and Navigation Code; and
4. Certifies that the Project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands, and agrees with the Project Agreement; and
6. Appoints Sheriff Bill Brown as the County official authorized to sign the grant application and submit the proposal for funding, Sheriff's Lieutenant Ugo Peter Arnoldi as the Project Contact Person for the California Department Parks and Recreation Surrendered and Abandoned Vessel Exchange (SAVE-19) Grant Program, and Hope Vasquez as the County Demonstration Project Financial Officer; and
7. Authorizes Sheriff Bill Brown to sign and submit the County of Santa Barbara's application for funding, execute on behalf of the County of Santa Barbara, Board of Supervisors, the Memorandum of Understanding (MOU) in the amount of \$ 25,000.00 with the California Department of Parks and Recreation, and to execute and submit all other necessary grant documents, including but not limited to applications, agreements, modifications, payment requests, and amendments for the purpose of increasing funding, that may be necessary for the completion of the 2019-2020 and 2020-2021.

**BE IT FURTHER RESOLVED** that the Sheriff of the County of Santa Barbara agrees to the funding terms and conditions of State of California Department of Parks and Recreation, including any amendment thereof.

**BE IT FURTHER RESOLVED** that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

On motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing resolution was PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California held on this \_\_\_\_\_ day of \_\_\_\_\_ 2020, by the following vote:

AYES:  
NOS:  
ABSTAIN:  
ABSENT:

COUNTY OF SANTA BARBARA

By: \_\_\_\_\_  
GREGG HART, CHAIR  
BOARD OF SUPERVISORS

Date: \_\_\_\_\_

ATTEST:  
MONA MIYASATO,  
CLERK OF THE BOARD

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

Date: \_\_\_\_\_

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:   
Michelle Montez  
Senior Deputy County Counsel

Date: 2/10/20

APPROVED AS TO FORM:  
RAY AROMATORIO  
RISK MANAGER

By: 


Date: 2/10/2020

APPROVED AS TO CONTENT:  
SHERIFF'S OFFICE

By:  #409  
BILL BROWN, SHERIFF

Date: February 12, 2020

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

By:   
Deputy

Date: 2/10/2020