## Resolution No. \_\_\_\_\_

## BOARD OF SUPERVISORS, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

RESOLUTION AUTHORIZING THE AGRICULTURAL ) COMISSIONER/DIRECTOR OF WEIGHTS ) AND MEASURES TO SIGN STANDARD ) AGREEMENTS AND MEMORANDA OF ) UNDERSTANDING FOR VARIOUS PROGRAMS AND ) SERVICES )

WHEREAS, every year the County enters into memoranda of understanding and standard agreements with the State of California, and its various departments, including without limitation, the Department of Food and Agriculture, the Department of Pesticide Regulation, the Department of Transportation, the Department of Consumer Affairs, the California Wildlife Conservation Board, and others; and

WHEREAS, every year the County also enters into memoranda of understanding and standard agreements with the federal government of the United States of America, and its various departments including without limitation the Department of Agriculture, U.S. Fish and Wildlife Services, and others; and

WHEREAS, these memoranda of understanding and standard agreements provide subventions to the County for various programs under the control and supervision of the County Agricultural Commissioner/Director of Weights and Measures; and

WHEREAS, the relevant federal and state departments will accept the signature of the County Agricultural Commissioner/Director of Weights and Measures, with proper authorization from the Board of Supervisors; and; WHEREAS, allowing the County Agricultural Commissioner/ Director of Weights and Measures to enter into such agreements and memoranda will result in a reduction of time, effort and delays which have been associated with the execution of these agreements in the past; and;

WHEREAS, it is in the public interest that the County Agricultural Commissioner/ Director of Weights and Measures be authorized by the Board of Supervisors to enter into such agreements and memoranda under the conditions set forth below; and

WHEREAS, funds derived from the Agreements, Programs and Activities are budgeted as revenues in the Agricultural Commissioner/Director of Weights and Measures' budget and are payable to the County General Fund for supporting and enhancing the Commissioner/Director's work; and

WHEREAS, the Board of Supervisors of the County of Santa Barbara finds that the services provided by the Agricultural Commissioner/Director of Weights and Measures in conjunction with the State of California and the United States federal government are proper and appropriate public services for the County to provide and seek supporting funding from the aforementioned agencies;

**NOW, THEREFORE**, it is resolved and ordered by the Board of Supervisors of the County of Santa Barbara, State of California, that:

 Authority is granted to the Santa Barbara County Agricultural Commissioner/Director of Weights and Measures for signing the abovedescribed standard agreements and memoranda of understanding, provided that said Agreements directly relate to his powers and duties, after review by the Office of County Counsel and the County Executive Officer on behalf of the County of Santa Barbara; and  The authority granted hereunder to the Agricultural Commissioner/Director of Weights and Measures is limited to the purpose of accepting subvention payments from the State of California and the United States federal government, provided that no such contract or extension shall require expenditure or commitment of County funds in excess of \$100,000 without express approval of this Board; and
The authority granted herein to the Agricultural Commissioner/Sealer shall expire after three (3) years from the date of this resolution unless extended by action of this Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

JOE CENTENO, Chair,

ATTEST: MICHAEL F. BROWN CLERK OF THE BOARD

By\_\_\_\_\_

Deputy Clerk

Approved as to Form: DENNIS A. MARSHALL COUNTY COUNSEL Approved as to Form: ROBERT W. GEIS Auditor-Controller

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

Deputy County Counsel

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

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