

ATTACHMENT A

**Resolution of the
Board of Supervisors of the County of Santa Barbara,
State of California**

A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND EMERGENCY MANAGEMENT PERFORMANCE GRANT-AMERICAN RESCUE PLAN ACT (EMPG-ARPA) PROGRAMS	Resolution No. _____
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WHEREAS, the Stafford Act (the “Act”), as amended, through the Federal Emergency Management Agency provides financial assistance for funding emergency management programs and personnel; and

WHEREAS, the Act is administered through the Emergency Management Performance Grant (EMPG) Program subgranted through the State of California; and

WHEREAS, in 2021 supplemental EMPG funding is available through the American Rescue Plan Act (ARPA) through the EMPG-ARPA Program; and

WHEREAS, Santa Barbara County Office of Emergency Management applies to the state for funding under the EMPG and EMPG-ARPA Programs; and

WHEREAS, the EMPG and EMPG-ARPA Programs require that jurisdictions through a Resolution to appoint Authorized Agents who are identified by a position title to act on behalf of the governing body and the Applicant (County) by executing any actions necessary for each application and subaward; and

WHEREAS, the County as an Applicant is required to submit a copy of an approved Resolution with its grant application; and

WHEREAS, the Santa Barbara County Board of Supervisors desires to appoint Authorized Agents and authorize such Authorized Agents to take the actions described for the EMPG and EMPG-ARPA Programs for Fiscal Years 2021 and 2022; and

WHEREAS, the Santa Barbara County Board of Supervisors desires to direct Authorized Agents to adhere to all necessary elements required by local protocols and rules including but not limited, making necessary budget revisions; and

WHEREAS, to ensure adequate safeguards the Board of Supervisors desires that Authorized Agents receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the positions listed below are appointed Authorized Agents to act as described herein for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California:

County Executive Officer

Director of Emergency Management, Office of Emergency Management

Business Manager, County Executive Office

(See attached addendum with the name and contact information of each person holding the positions listed above.)

BE IT FURTHER RESOLVED, that the Authorized Agents are hereby authorized to execute any actions necessary for each application and subaward under the EMPG and EMPG-ARPA programs for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California; and

BE IT FURTHER RESOLVED, that the above appointed Authorized Agents may take the actions described herein for FY21 EMPG, FY21 EMPG-ARPA for Fiscal Years 2021 and 2022 for EMPG subawards, unless otherwise directed by the Board; and

BE IT FURTHER RESOLVED, that the appointed Authorized Agents are directed to adhere to all necessary elements required by local protocols and rules including but not limited, making necessary budget revisions; and

BE IT FURTHER RESOLVED, to ensure adequate safeguards the appointed Authorized Agents are directed to receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 14th day of December 2021, by the following vote (majority vote required):

AYES:

NOES:

ABSENT:

ABSTAIN:

BOB NELSON, CHAIR
BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By: _____
Deputy Clerk

DocuSigned by:
Jeffrey M. Gray
By: _____
4F42E240A0D847E...
Deputy County Counsel

APPROVED AS TO FORM:
RAY AROMATORIO, ARM, AIC
RISK MANAGEMENT

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

DocuSigned by:
Ray Aromatorio
By: _____
D3DB8528E16E47E...
Risk Manager

DocuSigned by:
Betsy M. Schaffer
By: _____
A99ED5BD71D04EB...
Deputy Auditor-Controller



**COUNTY OF SANTA BARBARA
COUNTY EXECUTIVE OFFICE
OFFICE OF EMERGENCY MANAGEMENT**

4408 Cathedral Oaks Road
Santa Barbara, CA 93110
805-681-5526 – office 805-681-5592 – fax

Mona Miyasato
County Executive Officer

Kelly Hubbard
Director
Office of Emergency
Management

ADDENDUM TO THE GOVERNING BODY RESOLUTION

**The Governing Body Resolution allows for the appointment of individuals or positions.
For each person or position appointed by the governing body, submit the following
information, with the resolution, to Cal OES on the applicant's letterhead:**

Name: **Mona Miyasato**

Telephone: (805)568-3400

Title: County Executive Officer

E-Mail: ceo@co.santa-barbara.ca.us

Address: 105 E Anapamu St. Rm. 406

City: Santa Barbara

Zip Code: 93101

Name: **Kelly Hubbard**

Telephone: (805)681-5526

Title: Director of Emergency Management

E-Mail: khubbard@countyofsb.org

Address: 4408 Cathedral Oaks Rd.

City: Santa Barbara

Zip Code: 93110

Name: **Wesley Welch**

Telephone: (805)568-3107

Title: Business Manager, CEO

Email: wwelch@countyofsb.org

Address: 105 E Anapamu St. Rm. 406

City: Santa Barbara

Zip Code: 93101