#### **BOARD OF SUPERVISORS**

#### OF THE

#### COUNTY OF SANT A 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. 23-242

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-23) 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-23) 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 2023-2024 and 2024-2025 (October 1, 2023 to September 30, 2025).

**BE IT THEREFORE 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 here under shall not be used to supplant expenditures controlled by this body.

On motion of Supervisor	Hartmann	,	seconded	by	Supervisor
Nelson , the fore	egoing resolution was l	PAS	SED AND	AD(	OPTED at a
regular meeting of7th	day of <sub>November</sub>	202	23 by the fo	llow	ing vote:

ABSTAIN: None	
ABSENT: Supervisor Williams	
By:  Das Williams, Chair  Board of Supervisors	Mona Miyasato County Executive Officer Clerk of the Board  By: Shell clack We Deputy Clerk
APPROVED AS TO FORM:	Date: 11-7-23
Santa Barbara Sheriff's Office	
Bill Brown, Sheriff  By: Whocashgraff	APPROVED AS TO FORM: Rachel Van Mullem County Counsel
	By:
APPROVED AS TO FORM: Betsy M. Schaffer, CPA	Deputy County Counsel
Auditor-Controller	APPROVED AS TO CONTENT:
	Greg Milligan
	Risk Manager
By:	
	By:

NOS: None

NOS: None	,
ABSTAIN: None	
ABSENT: Supervisor Williams	
COUNTY OF SANTA BARBARA	Mona Miyasato
	County Executive Officer
By:	Clerk of the Board
Das Williams, Chair	
Board of Supervisors	By:
	Deputy Clerk
APPROVED AS TO FORM:	Date:
Santa Barbara Sheriff's Office	
	APPROVED AS TO FORM:
	Rachel Van Mullem
By:	County Counsel
Bill Brown, Sheriff	
	By:
APPROVED AS TO FORM:	Deputy County Counsel
Betsy M. Schaffer, CPA	
Auditor-Controller	APPROVED AS TO CONTENT:
	Greg Milligan
	Risk Manager
By:	
	By: Greg Milligan

## **SAVE Grant Resolution**

Final Audit Report

2023-10-25

Created:

2023-10-25

By:

Dalyne Watkins (daw3843@sbsheriff.org)

Status:

Signed

Transaction ID:

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NOS: None	
ABSTAIN: None	
ABSENT: Supervisor Williams	
9	
COUNTY OF SANTA BARBARA	Mona Miyasato
	County Executive Officer
By:	Clerk of the Board
Das Williams, Chair	
Board of Supervisors	Ву:
	Deputy Clerk
APPROVED AS TO FORM:	Date:
Santa Barbara Sheriff's Office	
	APPROVED AS TO FORM:
	Rachel Van Mullem
By:	County Counsel
Bill Brown, Sheriff	
	By: Paul Lee
APPROVED AS TO FORM:	Deputy County Counsel
Betsy M. Schaffer, CPA	
Auditor-Controller	APPROVED AS TO CONTENT:
	Greg Milligan
	Risk Manager
Ву:	
	By:

# SAVE-23 Board Letter, Resolution, BJE

Final Audit Report

2023-10-25

Created:

2023-10-25

By:

Dalyne Watkins (daw3843@sbsheriff.org)

Status:

Signed

Transaction ID:

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NOS: None	
ABSTAIN: None	
ABSENT: Supervisor Williams	
COUNTY OF SANTA BARBARA	Mona Miyasato
By:	County Executive Officer  Clerk of the Board
Das Williams, Chair	Clerk of the Board
Board of Supervisors	By:
	Deputy Clerk
APPROVED AS TO FORM:	Date:
Santa Barbara Sheriff's Office	
	APPROVED AS TO FORM:
	Rachel Van Mullem
By:	County Counsel
Bill Brown, Sheriff	
	By:
APPROVED AS TO FORM:	Deputy County Counsel
Betsy M. Schaffer, CPA	
Auditor-Controller	APPROVED AS TO CONTENT:
	Greg Milligan
By: C Edit Pur	Risk Manager
	Ву:

# **SAVE Grant Resolution**

Final Audit Report

2023-10-25

Created:

2023-10-25

Ву:

Dalyne Watkins (daw3843@sbsheriff.org)

Status:

Signed

Transaction ID:

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