RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF DESIGNATING	RESOLUTION NO
THOSE AUTHORIZED TO SEEK	
FINANCIAL ASSISTANCE THROUGH THE	
FY2008 HOMELAND SECURITY)
GRANT PROGRAM ON BEHALF OF	
THE SANTA BARBARA OPERATIONAL)
AREA.)

WHEREAS, the United States Department of Homeland Security / FEMA, Homeland Security Grant Program provides financial assistance; and

WHEREAS, the County Office of Emergency Services has coordinated a county-wide needs assessment to determine threat potential, vulnerability, and emergency responder capability; and

WHEREAS, the County Office of Emergency Services will coordinate grant funds to enhance emergency management agency capabilities, and the capabilities of first responders; and

WHEREAS, the Homeland Security Grant Program is administered through the Governor's Office of Homeland Security; and

WHEREAS, the grant program requires that jurisdictions applying for funding designate Authorized Officials who may apply for funding and execute applications and documents for the purpose of obtaining financial assistance; and

WHEREAS, this Resolution supplements the earlier Resolution approved by the Board of Supervisors on August 26, 2008 by specifically identifying the projects covered by the Homeland Security Grant Program application; and

WHEREAS, the Santa Barbara County Board of Supervisors has reviewed and hereby approves application for the Homeland Security Grant Program for up to \$979,018 for the following projects:

Project A: Establish Communications Repeater on Santa Cruz Island

Project B: Enhance and Improve Operational Area EOC Infrastructure

Project C: Establish and Enhance Satellite Phone Communication Infrastructure

Project D: Improve Personal Protection Equipment Capabilities for Law Enforcement

Project E: Improve Law Enforcement Information Sharing Capabilities

Project F: Continued Training of Emergency Responder Personnel

Project G: Revise and Update Op Area Terrorism Response Plan

NOW, THEREFORE, IT IS HEREBY RESOLVED that the positions listed below are hereby designated as Authorized Officials and are authorized to execute for and on behalf of the Santa Barbara Operational Area, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance under the State Homeland Security Grant Program.

Emergency Operations Chief, County Office of Emergency Services PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2008, by the following vote AYES: NOES: ABSTAIN: ABSENT: ATTEST: Chair, Board of Supervisors County of Santa Barbara ATTEST: APPROVED AS TO FORM: MICHAEL F. BROWN CLERK OF THE BOARD **DENNIS MARSHALL COUNTY COUNSEL** By: _____ By:_____ APPROVED AS TO ACCOUNTING FORM:

ROBERT W.GEIS, C.P.A.

AUDITOR-CONTROLLER

County Chief Executive Officer

Deputy County Chief Executive Officer