

**Attachment B
Resolution**

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

IN THE MATTER OF ESTABLISHING
AN AGREEMENT FOR FEDERAL
EXCESS PERSONAL PROPERTY IN
ACCORDANCE WITH THE UNITED
STATES FOREST SERVICE
COOPERATIVE FORESTRY
ASSISTANCE ACT (CFAA) OF 1978

Resolution No. _____

- a) WHEREAS, there is a need for Federal Excess Personal Property to help fight wildland, rural, structure, or other fires in the County of Santa Barbara, and
- b) WHEREAS, the Santa Barbara County Fire Department is responsible for providing fire protection services within Santa Barbara County, and
- c) WHEREAS, Eric L. Peterson is the Chief of the Santa Barbara County Fire Department,

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA:

1. Accepts the attached agreement (Attachment A) between the State of California, Department of Forestry and Fire Protection and the Santa Barbara County Fire Department for the loan of Federal Excess Personal Property;
2. Authorizes Fire Chief Eric L. Peterson to sign and execute the agreement (Attachment A) on behalf of the Board of Supervisors; and
3. Determines that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378(b)(2).

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 2nd day of June, 2015, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICE
CLERK OF THE BOARD


COUNTY OF SANTA BARBARA

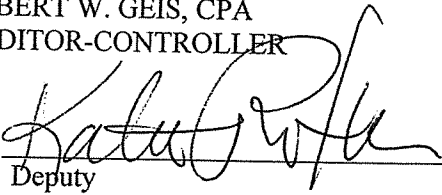
By: _____
Deputy Clerk

By: _____
Janet Wolf, Chair
Board of Supervisors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By:  _____
Deputy County Counsel

By:  _____
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO,
RISK MANAGER

By:  _____

APPROVED:
ERIC L. PETERSON
FIRE CHIEF

By:  _____