

**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)	Resolution No. <u>20-217</u>
--	-------------------------------------

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, Santa Barbara County Office of Emergency Management applies to the state for funding under the EMPG Program; and

WHEREAS, the EMPG Program requires that jurisdictions through a Resolution to appoint Authorized Agents which 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 their 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 Fiscal Years 2020, 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 program 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 Fiscal Years 2020, 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 8th day of December, 2020, by the following vote (majority vote required):

AYES: Supervisors Williams, Hart, Hartmann, Adam and Lavagnino

NOES: NONE

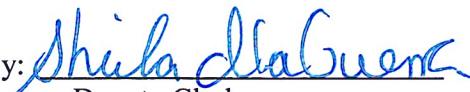
ABSENT: NONE

ABSTAIN: NONE



GREGG HART, CHAIR
BOARD OF SUPERVISORS

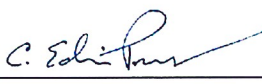
ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: 
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

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

By: 
[Susan McKenzie \(Nov 20, 2020 09:14 PST\)](#)
Deputy County Counsel

By: 
Deputy Auditor-Controller









OEM ATT B- EMPG Resolution Auth Agents for signatures

Final Audit Report

2020-11-20

Created:	2020-11-20
By:	Mali Sheridan (MSheridan@co.santa-barbara.ca.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAv_AxR9GgQHWjPcnDUeNA9T2-2Dqfnuer

"OEM ATT B- EMPG Resolution Auth Agents for signatures" History

-  Document created by Mali Sheridan (MSheridan@co.santa-barbara.ca.us)
2020-11-20 - 5:11:45 PM GMT- IP address: 161.213.76.60
-  Document emailed to Susan McKenzie (smckenzie@co.santa-barbara.ca.us) for signature
2020-11-20 - 5:13:20 PM GMT
-  Email viewed by Susan McKenzie (smckenzie@co.santa-barbara.ca.us)
2020-11-20 - 5:13:44 PM GMT- IP address: 161.213.140.47
-  Document e-signed by Susan McKenzie (smckenzie@co.santa-barbara.ca.us)
Signature Date: 2020-11-20 - 5:14:17 PM GMT - Time Source: server- IP address: 161.213.140.47
-  Document emailed to Ed Price (eprice@co.santa-barbara.ca.us) for signature
2020-11-20 - 5:14:19 PM GMT
-  Email viewed by Ed Price (eprice@co.santa-barbara.ca.us)
2020-11-20 - 6:01:29 PM GMT- IP address: 161.213.76.55
-  Document e-signed by Ed Price (eprice@co.santa-barbara.ca.us)
Signature Date: 2020-11-20 - 6:08:29 PM GMT - Time Source: server- IP address: 161.213.76.55
-  Agreement completed.
2020-11-20 - 6:08:29 PM GMT