

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

<b>A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)</b>	<b>Resolution No.</b> <u>23-280</u>
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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**, Santa Barbara County Office of Emergency Management applies to the state for funding under the EMPG; and

**WHEREAS**, the EMPG Program requires 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 Program for Fiscal Years 2023 and 2024; 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  
Fire Chief, Fire Department  
Chief Financial Officer, Fire Department

**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 FY23 EMPG, for Fiscal Years 2023 and 2024 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.

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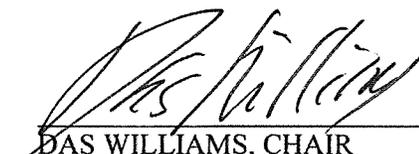
**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara, State of California, this 12th day of December 2023, by the following vote (majority vote required):

AYES: Supervisors Williams, Capps, Hartmann, Nelson and Lavagnino

NOES: None

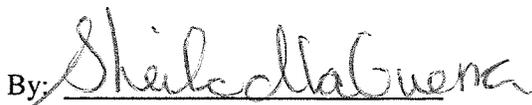
ABSENT: None

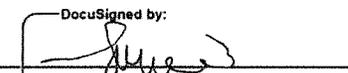
ABSTAIN: None

  
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DAS WILLIAMS, CHAIR  
BOARD OF SUPERVISORS

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

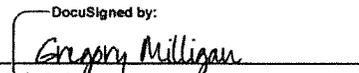
APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

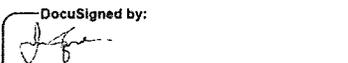
By:   
\_\_\_\_\_  
Deputy County Counsel

By:   
\_\_\_\_\_  
Deputy County Counsel

APPROVED AS TO FORM:  
GREG MILLIGAN, ARM  
RISK MANAGEMENT

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

By:   
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Risk Manager

By:   
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Deputy Auditor-Controller