

ATTACHMENT A

Grant Resolution

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

IN THE MATTER OF ESTABLISHING
AN AGREEMENT FOR A CAL FIRE
CALIFORNIA CLIMATE INVESTMENT
FIRE PREVENTION PROGRAM GRANT
FOR THE LOMPOC VALLEY FUEL
REDUCTION PROJECT IN THE SANTA
BARBARA COUNTY FIRE PROTECTION
DISTRICT

Resolution No. _____

- a) WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Climate Investment, which provides funds to the State of California and its political subdivisions for fire prevention programs; and
- b) WHEREAS, the State Department of Forestry and Fire Protection (CAL FIRE) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program; and
- c) WHEREAS, the Santa Barbara County Fire Department is responsible for providing fire protection services within the Santa Barbara County Fire Protection District and the private lands in the Los Padres National Forest within Santa Barbara County; and
- d) WHEREAS, the Board of Supervisors of the County of Santa Barbara does hereby approve the Lompoc Valley Fuel Reduction Project Grant Agreement #5GG18117 with the California Department of Forestry and Fire Protection (Cal Fire). This agreement provides funding to implement a fuel reduction project in the Lompoc Valley area during the project period beginning with the date of the last signature on the grant agreement and ending on March 15, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

1. The above recitations are true and correct.
2. The Board of Supervisors finds as follows:
 - a. Authorizes the Fire Chief to sign the Lompoc Valley Fuel Reduction Project Grant Agreement #5GG18117; and

- b. Authorizes the Fire Chief or a designee, to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 13th day of August 2019, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS

ATTESTS:
Mona Miyasato
County Executive Officer
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: _____
Senior Deputy

By: _____

APPROVED AS TO FORM:
Ray Aromatorio
Risk Manager

APPROVED:
Mark A. Hartwig
Fire Chief/Fire Warden

By: _____
Deputy Fire Chief