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

A Resolution Authorizing Entering Into an }
Agreement with the State of California and }   Resolution No.
Designating A Representative to Sign the }
Agreement and any Amendments Thereto }
for Implementation of the Aboveground }
Petroleum Storage Tank Act }

WHEREAS:

The Santa Barbara County CUPA shall use these grant funds made available pursuant to California Health and Safety Code, section 25270.11 and per the grant agreement, and any amendment, with the California Environmental Protection Agency to implement the requirements of the Aboveground Petroleum Storage Tank Act.

THEREFORE BE IT RESOLVED THAT:

The Santa Barbara County Board of Supervisors has authorized the Santa Barbara County Fire Chief or designee, to execute and amend the grant agreements with the California Environmental Protection Agency, to verify that invoices are accurate and to certify that Santa Barbara County is in compliance with all applicable laws and regulations.

CERTIFICATION

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 27th day of May, 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

By _____
Salud Carbajal, Chair of the Board of Supervisors

Attest:
Michael F. Brown
CEO

By _____
   Deputy

Approved as to form: Approved as to Accounting
Daniel J. Wallace   Robert W. Geis, C.P.A.
County Counsel   Auditor-Controller

By _____   By _____
   Deputy County Counsel

NOTE:

This is only a sample resolution. The CUPA is strongly encouraged to follow this format, but each CUPA may use their County's or City's own format, if desired. However, the language in **bold** must be included in the resolution.

- Include agreement and amendment in the title;
- The name of the CUPA;
- The title of the authorized CUPA representative to sign for the agreement and any amendment(s); and
- The grantor (California Environmental Protection Agency).

If not using the sample format provided, please coordinate with John Paine of Cal/EPA at (916) 327-5092 or jpaine@calepa.ca.gov to ensure that the resolution meets the minimum language required.