ATTACHMENT A
BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA

A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE PRE DISASTER MITIGATION (PDM) PROGRAM	**Resolution No.** _____

 WHEREAS, the California Office of Emergency Services (CalOES) requires the designation of Authorized Agents to execute for and on behalf of the County of Santa Barbara for the purpose of obtaining certain financial assistance under Public Law 93-288 as amended by the Stafford Act of 1988, for funding mitigation planning; and

 WHEREAS, the Act is administered through the Pre Disaster Mitigation (PDM) Program sub granted through the State of California; and

 WHEREAS, Santa Barbara County Office of Emergency Management applied to the state for funding under the PDM Program; and

 NOW, THEREFORE, IT IS HEREBY RESOLVED, that the positions listed below are hereby designated as Authorized Officials and are authorized to submit and execute for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California, the grant application package and all necessary applications, contracts and agreements and amendments there to for the completion of the grant application package for the purpose of obtaining federal financial assistance provided by the Federal Emergency Management Agency and sub-granted through the State of California.

    County Executive Officer
    Director, Office of Emergency Management
    Business Manager, County Executive Office

(The Addendum identifying the Authorized Agents is attached)

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2015, by the following vote (majority vote required):

AYES:

NOES:

ABSENT:

ABSTAIN:

_____
Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
      Deputy Clerk

APPROVED AS TO FORM   APPROVED AS TO ACCOUNTING FORM
MICHAEL C. GHIZZONI   ROBERT W. GEIS

By_____   By_____
      Deputy   Deputy