

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA BARBARA COUNTY FLOOD CONTROL & WATER CONSERVATION
DISTRICT, STATE OF CALIFORNIA

IN THE MATTER OF THE COUNTY OF SANTA BARBARA)
CERTIFYING THE “URGENT NEEDS” NATIONAL POLICY)
OBJECTIVE IS BEING MET IN THE APPLICATION FOR) RESOLUTION No. _____
FUNDING FROM THE CDBG-DR PROGRAM)

BE IT RESOLVED by the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District as follows:

- A. The Board of Directors has reviewed the State of California’s Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan for 2017 disasters, and authorizes the County of Santa Barbara Public Works Department’s application submittal for a Community Development Block Grant-Disaster Recovery (CDBG-DR) Grant from the California Department of Housing and Community Development for the local cost share of the FEMA Hazard Mitigation Grant Program (HMGP) Randall Road Debris Basin Project under the national policy objective of “Urgent Needs”.
- B. The Board of Directors acknowledges that funding from this grant is contingent upon complying with HUD Program Regulations, requiring a certified copy of a resolution which authorizes submission of the “Urgent Needs” national policy objective.
- C. The Board of Directors certifies that the Randall Road Debris Basin Project for which CDBG funds are being requested, is designed to alleviate existing conditions which pose a serious and immediate threat to the health and welfare to the citizens of the County of Santa Barbara; which are of recent origin or which recently became urgent during and immediately following the 1/9 Debris Flow, and that funds utilized for the local cost share are obligated for other critical issues.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, State of California, _____, 2022, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
EX OFFICIO CLERK OF THE BOARD
OF THE BOARD OF THE SANTA
BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT

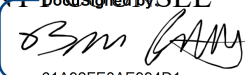
SANTA BARBARA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT

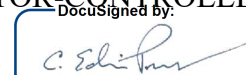
By: _____
Deputy Clerk

By: _____
Joan Hartmann, Chair
Board of Directors

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

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

DocuSigned by:

By: _____
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Deputy Counsel

DocuSigned by:

By: _____
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Deputy

APPROVE AS TO FORM:
GREG MILLIGAN
RISK MANAGER

DocuSigned by:

By: _____
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Risk Manager

STATE OF CALIFORNIA

County of Santa Barbara

Mona Miyasato, County Clerk of the County of Santa Barbara, State of California.

By: _____, Deputy Clerk of the Board