

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 SBC LOMPOC VALLEY FUEL
REDUCTION PHASE II PROJECT IN
THE SANTA BARBARA COUNTY FIRE
PROTECTON 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 Fire Chief or his designee to sign an agreement with CAL FIRE for the Lompoc Valley Fuel Reduction Phase II Project (23-WP-SBC-59530401). The agreement provides funding to implement fuel reduction projects in the Lompoc Valley managed by the Santa Barbara County Fire Department;

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 or designee to sign an agreement with CAL FIRE to fund the Lompoc Valley Fuel Reduction Phase II Project Grant (23-WP-SBC-59530401); and
 - b. Certifies that funds in the amount of \$2,950,142.94 under the jurisdiction of Board of Supervisors of the County of Santa Barbara are available to begin the project; and

- c. Certifies that Santa Barbara County Fire Department will expend grant funds prior to March 15, 2030; and
- d. 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 15th day of October 2024, 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:
Rachel Van Mullem
County Counsel

Signed by:
By: Tyler Sprague
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Division Chief

APPROVED AS TO ACCOUNTING FORM:
Betsy Schaffer, CPA
Auditor-Controller

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By: C. Schaffer
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Deputy

APPROVED AS TO FORM:

Greg Milligan

Risk Manager

DocuSigned by:

Gregory Milligan

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Risk Manager

APPROVED:

Mark A. Hartwig

Fire Chief / Fire Warden

Signed by:

Mark A. Hartwig

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By:

Fire Chief