

**Santa Barbara County, California
Resolution of the Santa Barbara County
Board of Supervisors**

A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE HOMELAND SECURITY GRANT PROGRAM AND TO DELEGATE AUTHORITY TO ENTER GRANT AGREEMENTS	Resolution No. _____
--	-----------------------------

WHEREAS, the United States Department of Homeland Security / FEMA, Homeland Security Grant Program (HSGP) provides financial assistance; and

WHEREAS, the Santa Barbara County Office of Emergency Management has coordinated a county-wide needs assessment to determine threat potential, vulnerability, and emergency responder capability; and

WHEREAS, the Santa Barbara County Office of Emergency Management coordinates grant funds to enhance emergency management agency capabilities, and the capabilities of first responders; and

WHEREAS, the Homeland Security Grant Program is administered through the California Governor’s Office of Emergency Services; and

WHEREAS, the HSGP Program requires that jurisdictions through a Resolution to appoint Authorized Agents which are identified by a position title to act on behalf of the governing body and the Applicant (County) by executing any actions necessary for each application and subaward; and

WHEREAS, the County as an Applicant is required to submit a copy of an approved Resolution with their grant application; and

WHEREAS, the Santa Barbara County Board of Supervisors desires to appoint Authorized Agents and authorize such Authorized Agents to take the actions described herein for grant FY 2020; and

WHEREAS, the Santa Barbara County Board of Supervisors desires to direct Authorized Agents to adhere to all necessary elements required by local protocols and rules including but not limited, making necessary budget revisions; and

WHEREAS, the Santa Barbara County Board of Supervisors desires to delegate authority to the Authorized Agents to execute subrecipient agreements, based on the Board approved template, with Operational Area subrecipients; and

WHEREAS, to ensure adequate safeguards the Board of Supervisors desires that Authorized Agents receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding with the State or Subrecipient Agreements with Operational Area subrecipients.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the positions listed below are appointed Authorized Agents to act as described herein for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California:

County Executive Officer

Director of Emergency Management, Office of Emergency Management

Business Manager, County Executive Office

(See attached addendum with the name and contact information of each person holding the positions listed above.)

BE IT FURTHER RESOLVED, the Authorized Agents are hereby authorized to execute any actions necessary for each application and subaward under the HSGP program for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California; and

BE IT FURTHER RESOLVED, that the above appointed Authorized Agents may take the actions described herein for grant Fiscal Year 2020, for HSGP subawards, unless otherwise directed by the Board; and

BE IT FURTHER RESOLVED, that the appointed Authorized Agents are directed to adhere to all necessary elements required by local protocols and rules including but not limited, making necessary budget revisions; and

BE IT FURTHER RESOLVED, that the Authorized Agents are delegated authority to execute subrecipient agreements, based on the Board approved template, with Operational Area subrecipients; and

BE IT FURTHER RESOLVED, to ensure adequate safeguards the appointed Authorized Agents are directed to receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding with the State or Subrecipient Agreements with Operational Area subrecipients.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 8th day of December 2020, by the following vote (majority vote required):

AYES:

NOES:

ABSENT:

ABSTAIN:

GREGG HART, CHAIR
BOARD OF SUPERVISORS


ATTEST:
MONA MIYASATO
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:  _____
Susan McKenzie (Nov 20, 2020 08:18 PST)
Deputy County Counsel

By:  _____
Deputy Auditor-Controller









OEM ATT B-Resolution-2020 HSGP v4

Final Audit Report

2020-11-20

Created:	2020-11-20
By:	Mali Sheridan (MSheridan@co.santa-barbara.ca.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAV7hjuGVqpz-qJX14IWnglAtMfx3QJ0fv

"OEM ATT B-Resolution-2020 HSGP v4" History

-  Document created by Mali Sheridan (MSheridan@co.santa-barbara.ca.us)
2020-11-20 - 1:04:10 AM GMT- IP address: 161.213.76.60
-  Document emailed to Susan McKenzie (smckenzie@co.santa-barbara.ca.us) for signature
2020-11-20 - 1:04:47 AM GMT
-  Email viewed by Susan McKenzie (smckenzie@co.santa-barbara.ca.us)
2020-11-20 - 1:10:07 AM GMT- IP address: 174.193.136.99
-  Document e-signed by Susan McKenzie (smckenzie@co.santa-barbara.ca.us)
Signature Date: 2020-11-20 - 4:18:41 PM GMT - Time Source: server- IP address: 161.213.140.47
-  Document emailed to Ed Price (eprice@co.santa-barbara.ca.us) for signature
2020-11-20 - 4:18:42 PM GMT
-  Email viewed by Ed Price (eprice@co.santa-barbara.ca.us)
2020-11-20 - 4:19:58 PM GMT- IP address: 161.213.76.55
-  Document e-signed by Ed Price (eprice@co.santa-barbara.ca.us)
Signature Date: 2020-11-20 - 4:20:20 PM GMT - Time Source: server- IP address: 161.213.76.55
-  Agreement completed.
2020-11-20 - 4:20:20 PM GMT