

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

<b>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</b>	<b>Resolution No.</b> <u>20-216</u>
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**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 8<sup>th</sup> day of December 2020, by the following vote (majority vote required):

AYES: Supervisors Williams, Hart, Hartmann, Adam and Lavagnino

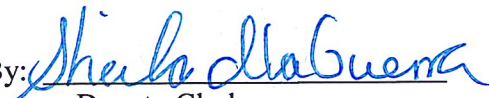
NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

  
\_\_\_\_\_  
GREGG HART, CHAIR  
BOARD OF SUPERVISORS

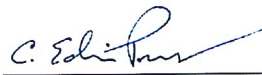
ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

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:   
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Deputy Auditor-Controller









# OEM ATT B-Resolution-2020 HSGP v4

Final Audit Report

2020-11-20

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