

**Attachment A**  
**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 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM</b>	<b>Resolution No.</b> _____
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**WHEREAS**, the Stafford Act (the “Act”), as amended, through the Federal Emergency Management Agency provides financial assistance for funding emergency management programs and personnel; and

**WHEREAS**, the Act is administered through the Emergency Management Performance Grant (EMPG) Program subgranted through the State of California; and

**WHEREAS**, Santa Barbara County Office of Emergency Management applies to the state for funding under the EMPG Program; and

**WHEREAS**, the EMPG Program requires that jurisdictions applying for EMPG funding designate Authorized Officials who may execute applications and documents for the purpose of obtaining financial assistance;

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the positions listed below are hereby authorized execute for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

County Executive Officer

Director of Emergency Management, Office of Emergency Management

Business Manager, County Executive Office

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

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:

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Chair, Board of Supervisors  
County of Santa Barbara

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM  
COUNTY COUNSEL  
MICHAEL L. GHIZZONI

APPROVED AS TO  
ACCOUNTING FORM  
ROBERT W. GEIS, CPA

By \_\_\_\_\_  
Deputy County Counsel

By \_\_\_\_\_  
Deputy Auditor-Controller