

**BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA**

**A RESOLUTION IN THE MATTER OF
DESIGNATING THOSE AUTHORIZED
TO SEEK FINANCIAL ASSISTANCE
UNDER THE EMERGENCY
MANAGEMENT PROGRAM GRANT**

Resolution No. _____

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 to the states by the Governor's Office of Emergency Services; and

WEREAS, Santa Barbara County Office of Emergency Services applies to the state for additional 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, BE IT AND HEREBY RESOLVED that the individuals whose names, titles, and specimen signatures appear below are hereby designated as Authorized Officials and are authorized to execute for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Stafford Act, as amended, for 2006 -2007 fiscal year funding.

_____ Michael F. Brown, County Administrator

_____ James Laponis, Deputy County Administrator

_____ Robert W. Geis, CPA, Auditor-Controller

_____ Theo Fallati, Chief Deputy Controller,
Office of the Auditor Controller

_____ John Scherrei, Fire Chief
Santa Barbara County Fire Department

Bruce Carter, OES Manager
Santa Barbara County Fire/OES

Diane Sauer, Fiscal Manager
Santa Barbara County Fire Department

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,
State of California, this _____ day of _____, 2006, by the following vote (4/5 vote
required):

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM
STEPHEN SHANE STARK

APPROVED AS TO FORM
ROBERT W. GEIS, CPA

By _____
Deputy County Counsel

By _____
Deputy Auditor-Controller