

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 LOMPOC VALLEY FUEL  
REDUCTION PROJECT IN THE SANTA  
BARBARA COUNTY FIRE PROTECTION  
DISTRICT

Resolution No. 19-210

- 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 Lompoc Valley Fuel Reduction Project Grant Agreement #5GG18117 with the California Department of Forestry and Fire Protection (Cal Fire). This agreement provides funding to implement a fuel reduction project in the Lompoc Valley area during the project period beginning with the date of the last signature on the grant agreement and ending on March 15, 2022;

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 to sign the Lompoc Valley Fuel Reduction Project Grant Agreement #5GG18117; and

- b. 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.

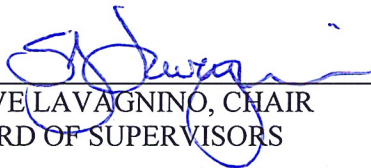
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 13<sup>th</sup> day of August 2019, by the following vote:

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

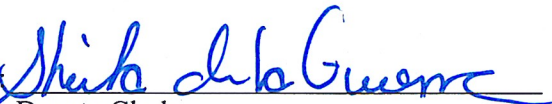
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

  
STEVE LAVAGNINO, CHAIR  
BOARD OF SUPERVISORS

ATTESTS:  
Mona Miyasato  
County Executive Officer  
Clerk of the Board

By:   
Deputy Clerk

APPROVED AS TO FORM:  
Michael C. Ghizzoni  
County Counsel

By:   
Senior Deputy

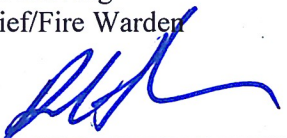
APPROVED AS TO ACCOUNTING FORM:  
Betsy Schaffer, CPA  
Auditor-Controller

By: 

APPROVED AS TO FORM:  
Ray Aromatorio  
Risk Manager



APPROVED:  
Mark A. Hartwig  
Fire Chief/Fire Warden

By:   
Deputy Fire Chief