

ATTACHMENT A

Resolution

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF A RESOLUTION
TO ACCEPT GRANT FUNDS FROM THE
CALIFORNIA DEPARTMENT OF FISH
AND WILDLIFE, OFFICE OF SPILL
PREVENTION AND RESPONSE TO
PARTICIPATE IN THE LOCAL
GOVERNMENT OIL SPILL
CONTINGENCY PLAN GRANT
PROGRAM

Resolution No. _____

- a) WHEREAS, the Santa Barbara County Fire Department, as part of a memorandum of understanding with the State of California, serves as part of the Incident Command Team (“Unified Command”) for an oil spill within the Santa Barbara County Operational Area that impacts or threatens to impact inland surface waterways, the Santa Barbara Channel Islands or the Santa Barbara County coastline; and
- b) WHEREAS, the Santa Barbara County Fire Department (SBC) has been delegated the responsibility for the administration of the Oil Spill Response Plan within the County, setting up necessary procedures to protect economic and natural resources; and
- c) WHEREAS, the Santa Barbara County Fire Department applied to the California Department of Fish and Wildlife, Office of Spill Prevention and Response for grant funding to participate in the Local Government Oil Spill Contingency Plan Grant Program for the Santa Barbara County Operational Area; and
- d) WHEREAS, the California Department of Fish and Wildlife, Office of Spill Prevention and Response (OSPR) has approved Santa Barbara County Fire Department to receive contingency planning grant funds of \$10,000.

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, a public entity established under the laws of the State of California, as follows:

1. The above recitations are true and correct.
2. The Board of Supervisors finds as follows:
 - a. Authorizes the Fire Chief or designee to accept the California Department of Fish and Wildlife, Office of Spill Prevention and Response Grant Agreement #Q2275060 in the amount of \$10,000.00 for oil spill contingency planning for Santa Barbara County; and

- b. Authorizes the Fire Chief or designee, to conduct all negotiations, execute and submit all necessary documents including, but not limited to, reports, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.
- c. Authorizes the Fire Chief or designee, to apply for and execute the California Department of Fish and Wildlife Office of Spill Prevention and Response grant agreement in subsequent years.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 12th day of July, 2022, by the following vote:

AYES:

NAYS:

ABSENT:

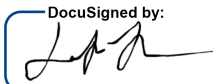
ABSTAIN:

JOAN HARTMANN, CHAIR
BOARD OF SUPERVISORS


ATTESTS:
Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____
Deputy Clerk

APPROVED AS TO FORM:
Rachel Van Mullem
County Counsel

By:  _____
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Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
Betsy Schaeffer
Auditor-Controller


By:  _____
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Deputy

APPROVED AS TO FORM:
Gregory Milligan
Risk Manager

DocuSigned by:

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APPROVED AS TO CONTENT:
Mark A. Hartwig
Fire Chief / Fire Warden

DocuSigned by:

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