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

IN THE MATTER OF ESTABLISHING AN AGREEMENT FOR A CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION PROGRAM GRANT FOR THE SBC 2022 FUEL REDUCTION EQUIPMENT PROJECT

Resolution No. 22-216

- a) 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
- b) WHEREAS, the Board of Supervisors of the County of Santa Barbara does hereby approve the SBC 2022 Fuel Reduction Equipment Project Grant Agreement #5GG21155 with the California Department of Forestry and Fire Protection. This agreement provides \$250,000 in funding to support the purchase of a tracked mulcher which will be used in the implementation and maintenance of current and future fuel reduction projects throughout the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as 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 SBC 2022 Fuel Reduction Equipment Project Grant Agreement #5GG21155; and
 - b. Authorizes the Fire Chief or designee to conduct all negotiations, execute and submit all documents, including but not limited to, 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 18th day of October 2022, by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Nelson, and Lavagnino NAYS: None ABSENT: None ABSTAIN: None Joan Hattmann, Chair Board of Supervisors County of Santa Barbara ATTEST: Mona Miyasato County Executive Office Clerk of the Board APPROVED AS TO FORM: APPROVED AS TO ACCOUNTING FORM: Rachel Van Mullem Betsy Schaffer, CPA County Counsel Auditor-Controller -DocuSigned by: - DocuSigned by: Robert W. Guis D25019E2AF094BE. Deputy Deputy APPROVED AS TO FORM: APPROVED: Gregory Milligan Mark A. Hartwig Risk Manager Fire Chief / Fire Warden DocuSigned by: DocuSigned by: Gregory Milligan

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