ATTACHMENT A

Adopt the Resolution entitled "Authorize the Public Works Director or designee to take emergency actions to protect human health and safety and the protection of public and private property from impacts of flooding and storms "

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

BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY
FLOOD CONTROL & WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS OF THE
LAGUNA COUNTY SANITATION DISTRICT

BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY WATER AGENCY

A RESOLUTION AUTHORIZING THE PUBLIC	)	
WORKS DIRECTOR OR DESIGNEE TO TAKE	)	
EMERGENCY ACTIONS TO PROTECT HUMAN	)	
HEALTH AND SAFETY AND THE PROTECTION	)	
OF PUBLIC AND PRIVATE PROPERTY FROM	)	
IMPACTS FROM FLOODING AND STORMS	)	**RESOLUTION NO._____**

WHEREAS, there is a threat of damages from flooding and storms in any given year, and

WHEREAS, history has shown that in certain circumstances flood and storm emergencies can evolve into a local, state and federally declared disaster or state of emergency, and

WHEREAS, such emergencies and disasters can result in the immediate and urgent expenditure of funds for equipment, contractors, and supplies to respond to the emergency often without notice, and

WHEREAS, an essential part of the recovery process is retaining eligibility for reimbursements from the state and federal governments for the costs of responding to these events, and

WHEREAS, the Public Works Department, on behalf of the County of Santa Barbara, the Santa Barbara County Flood Control and Water Conservation District, the Santa Barbara County Water Agency and the Laguna County Sanitation District, is prepared to undertake immediate emergency response actions, in coordination with the County Executive Office and Office of Emergency Management, and seek reimbursement, if available, from the state and federal agencies; and

WHEREAS, Public Contract Code section 22050(b)(1), authorizes the Boards to delegate the authority to Public Works Director to take certain actions in the event of an emergency, defined as a sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services.

NOW THEREFORE, the Board of Supervisors of the County of Santa Barbara, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District, the Board of Directors of the Laguna County Sanitation District, and the Board of Directors of the Santa Barbara County Water Agency, State of California, does resolve as follows:

1. During a local, State or Federal emergency the Public Works Director or his/her designee is authorized to mobilize staff, equipment, supplies for necessary emergency response work to safeguard the health and safety of the public and the protection of public and private property from impacts related to floods or storms. The Director or designee shall coordinate emergency response work with the Office of Emergency Management and County Executive Office.

2. Upon initiation of such emergency response work, the Public Works Department will return to the Board as soon as practical, or required by state law, to report on the emergency response work and to seek any authorizations necessary to continue to respond to the emergency.

3. Pursuant to Public Contract Code section 22050, during a local, State or Federal emergency related to flood(s) or storm(s) the Public Works Director or his/her designee is authorized to repair or replace a public facility, take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services and supplies for those purposes, without giving notice for bids to let contracts.

4. Upon initiation of such emergency response work pursuant to Public Contract Code section 22050, the Public Works Department will return to the Board as required until such emergency response work pursuant to Public Contract Code section 22050 is terminated.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District, the Board of Directors of the Laguna County Sanitation District, and the Board of Directors of the Santa Barbara County Water Agency, State of California, on this _____day of _____, 2015 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
Clerk of the Board of Supervisors

By: _____
Deputy

ACCEPTED AND AGREED:

COUNTY OF SANTA BARBARA

By: _____
Chair, Board of Supervisors

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
Ex-Officio Clerk of the Board of Directors
of the Santa Barbara County Flood Control &
Water Conservation District

By: _____
Deputy

SANTA BARBARA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT

By: _____
Chair, Board of Directors

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
Ex-Officio Clerk of the Board of Directors
of the Laguna County Sanitation District

By: _____
Deputy

LAGUNA COUNTY SANITATION
DISTRICT

By: _____
Chair, Board of Directors

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
Ex-Officio Clerk of the Board of Directors
of the Santa Barbara County Water Agency

By: _____
Deputy

SANTA BARBARA COUNTY WATER
AGENCY

By: _____
Chair, Board of Directors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS,
AUDITOR CONTROLLER

By: _____
Deputy