




A - 33



**COUNTY OF SANTA BARBARA
PLANNING AND DEVELOPMENT
LONG RANGE PLANNING
MEMORANDUM**

Date: June 15, 2018

To: County of Santa Barbara Board of Supervisors

From: Dan Klemann, Deputy Director 

Subject: California Office of Emergency Services Hazard Mitigation Grant Application,
Designation of Subrecipient's Agent Resolution

The Planning and Development Department is recommending that the Board of Supervisors adopt a resolution authorizing the Director of the Department, or designee, to submit a grant application to the California Office of Emergency Services (Cal OES) for the Hazard Mitigation Grant Program. If awarded, the Board's resolution would also authorize the Director of the Planning and Development Department, or designee, to enter into a grant agreement and to make any certifications and assurances that may be required by the grant agreement.

Cal OES requires that the enclosed "Designation of Subrecipient's Agent Resolution" (Cal OES Form 130) be signed by an authorized individual in attendance and recording the Board's resolution. Cal OES requires their Form 130 from all applicants to be eligible to receive funding. The form designates those individuals (by title) who are authorized by the Board of Supervisors to engage with Cal OES and the Federal Emergency Management Agency (FEMA) regarding the grant application.

Cal OES Form 130, the Designation of Subrecipient's Agent Resolution, is hereby added to the June 19, 2018 Board Agenda Letter as Exhibit 1 to Attachment 1.

Enclosure: State of California Governor's Office of Emergency Services Form 130, Designation of Subrecipient's Agent Resolution (Attachment 1 – Exhibit 1)

ATTACHMENT 1 - EXHIBIT 1

STATE OF CALIFORNIA
CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CAL OES 130

Cal OES ID No: _____

DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION
Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Santa Barbara
(Governing Body) (Name of Applicant)

THAT Director, Planning & Development Department, OR
(Title of Authorized Agent)

Assistant Director, Planning & Development Dept., OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the County of Santa Barbara, a public entity
(Name of Subrecipient)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service, for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the County of Santa Barbara, a public entity established under the laws of the State of California,
(Name of Subrecipient)

hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

☐ This is a universal resolution and is effective for all open and futures Disasters/Grants up to three (3) years following the date of approval below.

☒ This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) DR-4344

Passed and approved this 19 day of June, 2018

Chair of the Santa Barbara County Board of Supervisors
(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and Deputy Clerk of the Board of
(Name) (Title)

County of Santa Barbara, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Supervisors of the County of Santa Barbara
(Governing Body) (Name of Applicant)

on the 19 day of June, 2018.

(Signature)

Deputy Clerk
(Title)