Resolution of the
Board of Supervisors of the County of Santa Barbara,
State of California

A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)	**Resolution No.** 19-295

WHEREAS, the Stafford Act (the "Act"), as amended, through the Federal Emergency Management Agency provides financial assistance for funding emergency management programs and personnel; and

WHEREAS, the Act is administered through the Emergency Management Performance Grant (EMPG) Program subgranted through the State of California; and

WHEREAS, Santa Barbara County Office of Emergency Management applies to the state for funding under the EMPG Program; and

WHEREAS, the EMPG Program requires that jurisdictions applying for EMPG funding designate Authorized Officials who may execute applications and documents for the purpose of obtaining financial assistance;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the positions listed below are hereby authorized to execute for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

County Executive Officer

Director of Emergency Management, Office of Emergency Management

Business Manager, County Executive Office

(See attached addendum with the name and contact information of each person holding the positions listed above.)
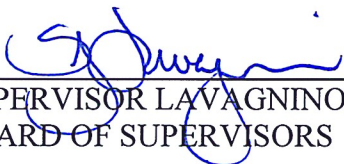
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 19th day of November, 2019, by the following vote (majority vote required):

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

_____
SUPERVISOR LAVAGNINO, CHAIR
BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
        Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
BETSY SCHAEFFER, CPA
AUDITOR-CONTROLLER

By: _____
        Deputy County Counsel

By: _____
        Deputy Auditor-Controller