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

IN THE MATTER OF RENEWING AN AGREEMENT FOR FEDERAL EXCESS PERSONAL PROPERTY IN ACCORDANCE WITH THE UNITED STATES FOREST SERVICE COOPERATIVE FORESTRY ASSISTANCE ACT (CFAA) OF 1978

Resolution No. 21-49

- a) WHEREAS, there is a need for Federal Excess Personal Property to help fight wildland, rural, structure, or other fires in the County of Santa Barbara, and
- b) WHEREAS, the Santa Barbara County Fire Department is responsible for providing fire protection services within Santa Barbara County, and
- c) WHEREAS, Mark A. Hartwig is the Chief of the Santa Barbara County Fire Department,

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA:

- 1. Accepts the renewal of Cooperative Agreement #990013 (Attachment A) between the State of California, Department of Forestry and Fire Protection (CAL FIRE) and the Santa Barbara County Fire Department for the loan of Federal Excess Personal Property;
- 2. Authorizes Fire Chief Mark Hartwig to execute the Agreement on behalf of the Board of Supervisors; and
- 3. Determines that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378(b)(2).

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 6<sup>th</sup> day of April, 2021, by the following vote:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ATTEST: MONA MIYASATO **COUNTY OF SANTA BARBARA** COUNTY EXECUTIVE OFFICE CLERK OF THE BOARD By: Bob Nelson, Chair **Board of Supervisors** RECOMMENDED FOR APPROVAL: Santa Barbara County Fire Department By: Mark A. Hartwig Fire Chief / Fire Warden APPROVED AS TO FORM: APPROVED AS TO ACCOUNTING FORM: Michael C. Ghizzoni Betsy M. Schaffer, CPA County Counsel/ Auditor-Controller By: Deputy County Counsel APPROVED AS TO FORM: Ray Aromatorio Risk Management

Risk Manager