ATTACHMENT A

Resolution

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

IN THE MATTER OF A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE, OFFICE OF SPILL PREVENTION AND RESPONSE TO PARTICIPATE IN THE LOCAL GOVERNMENT OIL SPILL CONTINGENCY PLAN GRANT PROGRAM

Resolution No.

- a) WHEREAS, the Santa Barbara County Fire Department, as part of a memorandum of understanding with the State of California, serves as part of the Incident Command Team ("Unified Command") for an oil spill within the Santa Barbara County Operational Area that impacts or threatens to impact inland surface waterways, the Santa Barbara Channel Islands or the Santa Barbara County coastline; and
- b) WHEREAS, the Santa Barbara County Fire Department (SBC) has been delegated the responsibility for the administration of the Oil Spill Response Plan within the County, setting up necessary procedures to protect economic and natural resources; and
- c) WHEREAS, the Santa Barbara County Fire Department applied to the California Department of Fish and Wildlife, Office of Spill Prevention and Response for grant funding to participate in the Local Government Oil Spill Contingency Plan Grant Program for the Santa Barbara County Operational Area; and
- d) WHEREAS, the California Department of Fish and Wildlife, Office of Spill Prevention and Response (OSPR) has approved Santa Barbara County Fire Department to receive area contingency planning grant funds of \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, a public entity established under the laws of the State of California, as follows:

- 1. The above recitations are true and correct.
- 2. The Board of Supervisors finds as follows:
 - Authorizes the Fire Chief or designee to accept the California Department of Fish and Wildlife, Office of Spill Prevention and Response Grant Agreement #Q2175059 in the amount of \$10,000.00 for oil spill contingency planning for Santa Barbara County; and

b. Authorizes the Fire Chief or designee, to conduct all negotiations, execute and submit all necessary documents including, but not limited to, reports, 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 22nd day of June, 2021, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

BOB NELSON, CHAIR BOARD OF SUPERVISORS

ATTESTS: Mona Miyasato **County Executive Officer** Clerk of the Board

By:

Deputy Clerk

APPROVED AS TO FORM: Michael C. Ghizzoni County Counsel

DocuSigned by: Bv

Deputy County Counsel

APPROVED AS TO CONTENT: Mark A. Hartwig

DocuSigned by: By:

Fire Chief / Fire Warden

APPROVED AS TO ACCOUNTING FORM: **Betsy Schaeffer** Auditor-Controller

-DocuSigned by: Robert W. Guis IV By: 02B49B53797F440

Deputy