

## **ATTACHMENT A**

### Resolution

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

IN THE MATTER OF ESTABLISHING  
AN AGREEMENT FOR A STATE  
COASTAL CONSERVANCY GRANT  
FOR THE SAN ANTONIO CREEK  
COMMUNITY DEFENSIBLE SPACE  
PROJECT IN THE SANTA BARBARA  
COUNTY FIRE PROTECTION DISTRICT

Resolution No. \_\_\_\_\_

- a) WHEREAS, the State Coastal Conservancy has enacted the Forest Health and Wildfire Resilience Program to provide grant funding for ready-to-implement projects that reduce the risk of wildfire on public and protected lands; and
- b) WHEREAS, the goal of these grants is to take immediate action to improve fire safety of California's communities and to restore the health and resilience of California forests, grasslands, and natural places; and
- c) WHEREAS, the Santa Barbara County Fire Department is responsible for providing fire protection services within the Santa Barbara County Fire Protection District and the private lands in the Los Padres National Forest within Santa Barbara County; and
- d) WHEREAS, the Board of Supervisors of the County of Santa Barbara does hereby approve the San Antonio Creek Community Defensible Space Project Grant Agreement #21-008 with the State Coastal Conservancy. This agreement provides funding to implement a fuel reduction project in the San Marcos Foothills area during the project period beginning with the date of the last signature on the grant agreement and ending on March 31, 2025;

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, as follows:

- 1. The above recitations are true and correct.
- 2. The Board of Supervisors finds as follows:
  - a. Authorizes the Fire Chief or designee to sign the San Antonio Creek Community Defensible Space Project Grant Agreement #21-008; and
  - b. Authorizes the Fire Chief or a designee to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements,

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 5<sup>th</sup> day of October 2021, by the following vote:

AYES:

NAYS:

ABSENT:

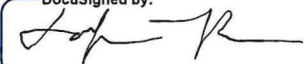
ABSTAIN:

\_\_\_\_\_  
BOB NELSON, CHAIR  
BOARD OF SUPERVISORS

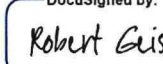
ATTEST:  
Mona Miyasato  
County Executive Office  
Clerk of the Board

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM:  
Rachel Van Mullem  
County Counsel

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By: \_\_\_\_\_  
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APPROVED AS TO ACCOUNTING FORM:  
Betsy Schaffer, CPA  
Auditor-Controller

DocuSigned by:  
  
By: \_\_\_\_\_  
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APPROVED AS TO FORM:  
Ray Aromatorio  
Risk Manager

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Ray Aromatorio  
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APPROVED:  
Mark A. Hartwig  
Fire Chief / Fire Warden

DocuSigned by:  
  
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