Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

PUBLIC WORKS and OFFICE OF
EMERGENCY SERVICES

RE: Adopt a resolution approving the Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted.

a) Received and filed.

b) Referred.

c) Set for April 5, 2005 (EST. TIME: 90 MIN.)

The motion carried unanimously.
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

A RESOLUTION IN THE MATTER OF THE ADOPTION OF THE SANTA BARBARA COUNTY MULTI JURISDICTIONAL HAZARD MITIGATION PLAN

Resolution No. 05-040

WHEREAS, the Federal Disaster Mitigation Act of 2000, "the Act", as described in 44 Code of Federal Regulations Section 201.6 (44 CFR § 201.6) mandates local governments to submit and maintain a FEMA approved local hazard mitigation plan; and,

WHEREAS, the County of Santa Barbara Department of Public Works and Office of Emergency Services have coordinated the hazard mitigation planning efforts among the incorporated cities of the county; and,

WHEREAS, the Santa Barbara County Multi Jurisdictional Hazard Mitigation Plan, "the Plan", identifies a county wide risk assessment and mitigation strategies to reduce the impacts of natural disasters on the public; and,

WHEREAS, the Act requires the Plan to be formally adopted by the Santa Barbara County Board of Supervisors and provided to FEMA for formal approval; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Santa Barbara Board of Supervisors by adoption of this resolution hereby adopts the attached Santa Barbara County Multi Jurisdictional Hazard Mitigation Plan.
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 15 day of February, 2005, by the following vote (4/5 vote required):

AYES: Supervisors Carbajal, Rose, Firestone, Gray and Genteno

NOES: None

ABSENT: None

ABSTAIN: None

COUNTY OF SANTA BARBARA

[Signatures]

Chair, Board of Supervisors

ATTEST:
MICHAEL F. BROWN
CLFRK OF THE BOARD

[Signatures]

Deputy Clerk

APPROVED AS TO FORM
STEPHEN SHANE STARK

[Signatures]

Deputy County Counsel

APPROVED AS TO FORM
PHIL DEMERY
DIRECTOR, PUBLIC WORKS

[Signatures]

for Director, Public Works

APPROVED AS TO FORM
BRUCE CARTER

[Signatures]

Manager Office of Emergency Services

APPROVED AS TO FORM
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

[Signatures]

Division Chief

[Stamp]