

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA BARBARA  
COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT  
SANTA BARBARA, CALIFORNIA**

APPROVING THE APPLICATION FOR )  
GRANT FUNDS FOR THE CALIFORNIA )  
RIVER PARKWAYS GRANT PROGRAM )  
UNDER THE SAFE DRINKING WATER, )  
WATER QUALITY AND SUPPLY, FLOOD )  
CONTROL, RIVER AND COASTAL )  
PROTECTION BOND ACT OF 2006 )  
(Proposition 84) )

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

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the program shown above; and

**WHEREAS**, the Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the State Resources Agency require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

**WHEREAS**, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board Directors as follows:

1. Approves the filing of an application for the Lower Mission Creek Flood Control Project;
2. Certifies that Applicant understands the assurances and certification in the application;
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so;
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code;

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5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act (CEQA)*, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and
  
6. Appoints the Public Works Director or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, State of California, on this \_\_\_\_\_ day of \_\_\_\_\_, 2008 by the following vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

ATTEST:  
MICHAEL F. BROWN  
CLERK OF THE BOARD

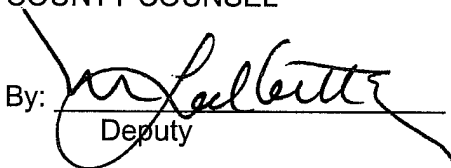
ACCEPTED AND AGREED:  
SANTA BARBARA COUNTY FLOOD  
FLOOD CONTROL & WATER  
CONSERVATION DISTRICT

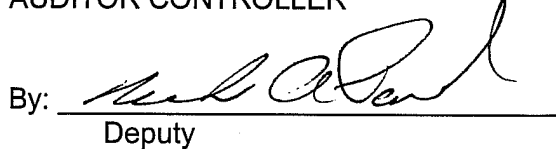
By: \_\_\_\_\_  
Deputy

By: \_\_\_\_\_  
Supervisor Salud Carbajal  
Chair, Board of Directors

APPROVED AS TO FORM:  
DENNIS MARSHALL,  
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:  
ROBERT W. GEIS,  
AUDITOR CONTROLLER

By:   
Deputy

By:   
Deputy