

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

**IN THE MATTER OF APPROVING THE)
LILLINGSTON DEBRIS BASIN MODIFICATION)
PROJECT TO RECEIVE GRANT FUNDING)
FROM THE CALIFORNIA DEPARTMENT OF) RESOLUTION NO. _____
FISH AND GAME)**

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District will design a project to modify the Lillingston Debris Basin to provide more suitable condition for fish passage.

WHEREAS, the California Department of Fish and Game has approved grant funding in the amount of up to \$207,744 the Santa Barbara County Flood Control & Water Conservation District as part of the Fisheries Restoration Grant Program pursuant to Fish and Game Code Section 1501.5 (b) to modify the Lillingston Debris Basin to remove the existing grouted rock dam and allow the creek to naturally down cut through the force of stream flows, for the primary goal of improving fish passage in Carpinteria Creek.

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District has approved the Lillingston Debris Basin Modification Project and has agreed to the terms and conditions as outlined in the California Department of Fish and Game Grant Agreement attached hereto as **Exhibit A**;

NOW THEREFORE, The Board of Directors does resolve as follows:

1. Approve the Lillingston Debris Basin Modification Project.
2. Agree to the terms and conditions of the California Department of Fish and Game Grant Agreement as outlined in **Exhibit A**.
3. Authorize the Public Works Director or his designee to execute the California Department of Fish and Game Agreement and all subsequent agreements or amendments to receive grant monies.
4. Designate the Civil Engineer as the Project Manager.

RESOLUTION OF THE BOARD OF DIRECTORS
COUNTY OF SANTA BARBARA
STATE OF CALIFORNIA
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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 _____, 2010 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

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

By: _____
Deputy

By: _____
Chair, Board of Directors

APPROVED AS TO FORM:
DENNIS MARSHALL,
COUNTY COUNSEL

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

By: _____
Deputy County Counsel

By: _____
Deputy