

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

**IN THE MATTER OF ENDORSING AND)
ACCEPTING AN URBAN STREAMS)
RESTORATION PROGRAM GRANT)
FOR THE SAN YSIDRO DEBRIS BASIN)
IMPROVEMENT PROJECT) RESOLUTION NO. _____**

WHEREAS, the California Department of Water Resources, FloodSAFE Environmental Stewardship and Statewide Resources Office, Urban Streams Restoration Program (USRP) has awarded a grant to the Santa Barbara County Flood Control & Water Conservation District (Flood Control District) to partially finance the San Ysidro Debris Basin Improvement Project (Project); and

WHEREAS, said grant is intended to help solve flooding and erosion problems in a way that provides environmental enhancement; and

WHEREAS, the Flood Control District has proposed to sponsor the grant; and

WHEREAS, South Coast Habitat Restoration has agreed to co-sponsor the grant; and,

WHEREAS, The Project proposes to modify the grouted rock dam, to render the reach passable to steelhead trout, and to allow the passage of fine sediments through the system; and

WHEREAS, the Flood Control District has concluded that the Project will be environmentally beneficial, and the Flood Control District will comply with all requirements of the California Environmental Quality Act (CEQA) and with other environmental permits prior to implementation of the project.

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

1. Approves the South Coast Habitat Restoration as a co-sponsor for the USRP Grant.
2. Approves and authorizes the Public Works Director or designee to accept and execute a grant agreement and all subsequent agreements or amendments to receive grant monies for the project.
3. Designates the Engineering Manager or designee as the Project Manager, Contract Manager, and Fiscal Agent.
4. Authorize the Project Manager, or designee, to manage the grant agreement, including the submission of invoice, providing management and support services required for performance of work and administration of the agreement.

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

PASSED AND ADOPTED by the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, State of California, on this ____ day of _____, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
EX OFFICIO CLERK OF THE BOARD
OF DIRECTORS OF THE SANTA
BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT


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


By: _____
Deputy

By: _____
Gregg Hart, Chair, Board of Directors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By: 
Brian Pettit (Jul 24, 2020 09:24 PDT)
Deputy County Counsel

By: 
Deputy