

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

**IN THE MATTER OF ENDORSING AN)
APPLICATION FOR AN URBAN STREAMS)
RESTORATION PROGRAM GRANT)**

Resolution No. _____

WHEREAS, the California Department of Water Resources, FloodSAFE Environmental Stewardship and Statewide Resources Office, Urban Streams Restoration Program has announced the availability of funds for grants; and

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

WHEREAS, the Land Trust for Santa Barbara County has proposed to sponsor a grant application with the Santa Barbara County Flood Control and Water Conservation District for the North Campus Open Space Devereux Creek Flood Plain Restoration Project; and

WHEREAS, we have concluded the project proposed for funding with grants would be environmentally beneficial and we will comply with all requirements of the California Environmental Quality Act (CEQA) and other environmental permits prior to implementation of the project; and.

WHEREAS, we consider the prospects of receiving a grant from the Urban Streams Restoration Program to be reasonably likely.

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

1. Approves and authorizes the Public Works Director or designee to sign the joint application with the Land Trust for Santa Barbara County for an Urban Streams Restoration Program Grant.
2. Authorizes the Public Works Director or designee to accept and execute the grant agreement and all subsequent agreements or amendments to receive grant monies for the project
3. Acknowledges Bruce Reitherman from the Land Trust for Santa Barbara County or designee as the Project Manager for the project.
4. Delegates authority to the Project Manager or designee to manage the agreement including the submission of invoices and to provide management and support services required for performance of the work and administration of the grant agreement.

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 _____, 2015 by the following vote:

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

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MONA MIYASATA
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy

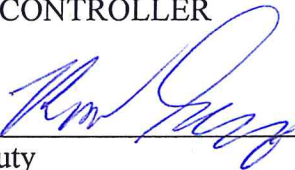
ACCEPTED AND AGREED:
SANTA BARBARA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT

By: _____
Janet Wolf, Chair, Board of Directors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM
ROBERT W. GEIS
AUDITOR CONTROLLER

By: 
Deputy