

Resolution No. \_\_\_\_\_  
**RESOLUTION OF THE** (Applicant's Governing Body):  
COUNTY OF SANTA BARBARA  
**APPROVING THE APPLICATION FOR LAND  
AND WATER CONSERVATION FUND**  
Jalama Beach Restroom PROJECT

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, the Applicant certifies by resolution the approval of the Application and the availability of eligible Matching funds prior to submission of the Application to the State; and

NOW, THEREFORE, BE IT RESOLVED that the (Governing Body):

County of Santa Barbara hereby:

1. Approves the filing of an Application for Land and Water Conservation Fund assistance for the proposed;  
(Project Name): Jalama Beach Restroom Replacement Project
2. Agrees to abide by Section 6(f)(3) of Public Law 88-578 which states "No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location."
3. Certifies that said agency has Matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and
4. Appoints the (Authorized Representative Designated Position Title):  
Jill Van Wie, Capital Projects Manager, as agent of the Applicant to ~~conduct all negotiations and~~ execute and submit all documents, including, but not limited to, Applications, Contracts, ~~amendments,~~ payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.

Approved and Adopted on the 20 day of January, 2015.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by (Applicant's Governing Body): County of Santa Barbara following a roll call vote:

Ayes  
Noes  
Absent

\_\_\_\_\_  
(Clerk)

**PASSED, APPROVED AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara, State of California, on this 20<sup>th</sup> day of January, 2015 by the following vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**  
MONA MIYASATO  
COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

**COUNTY OF SANTA BARBARA**

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

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

JANET WOLF, CHAIR  
BOARD OF SUPERVISORS

By: Renee E. Bahl

RENEE E. BAHL  
Interim Director, Community Services Department

**APPROVED AS TO FORM:**  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By: Michael C. Ghizzoni  
Deputy County Counsel