Quagga/Zebra Mussel Infestation Prevention Grant Program Application and Funding Agreement Resolution Resolution No.

WHEREAS, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways' (DBW) approval of an executed Grant Agreement, said County of Santa Barbara (COUNTY) is required to pass a resolution, authorizing a designated representative(s) to execute said Grant Agreement, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign the Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, the COUNTY has the legal authority to manage or conduct the following activities at Cachuma Lake Reservoir: manage the water, construct, operate, and maintain infrastructure, post signage, prepare QZ Prevention Plan documentation, monitor for water chemistry and Quagga and Zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach for Cachuma Lake Reservoir; and COUNTY will provide documentation of such legal authority to DBW upon grant application, from the Bureau of Reclamation (BOR) to construct, operate, and maintain infrastructure, post signage, prepare Prevention Plan documentation, monitor for water chemistry and Quagga and Zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach, and apply to DBW for a grant up to the amount of \$368,788 for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, the COUNTY desires to develop or implement a plan for the prevention of an infestation of the Quagga and Zebra mussels for Cachuma Lake Reservoir; and

WHEREAS, the COUNTY, pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, hereby approves the Grant for DBW funding.

NOW THEREFORE BE IT RESOLVED that the Director of the Community Services Department or his/her designee of said COUNTY is hereby authorized and directed to do the following acts, including but not limited to:

- 1. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement;
- 2. Approve Claims for Reimbursement;
- 3. Execute the Budget and Expenditure Summary;
- 4. Sign the Contractor's Release Form; as applicable; and
- 5. Certify that the project is complete, and ready for final inspection, as applicable.

Tyler Sprague

| AYES: | |
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| NAYS: | |
| ABSENT: | |
| ABSTAIN: | |
| | |
| ATTEST: MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD | COUNTY OF SANTA BARBARA |
| By: | By: LAURA CAPPS, CHAIR BOARD OF SUPERVISORS By: JUSÚS LIVINAS JESUS ARMAS Director, Community Services Department |
| APPROVED AS TO FORM: RACHEL VAN MULLEM COUNTY COUNSEL By: OAC56BBDE45F483 Deputy County Counsel | |

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 19th day of August, 2025 by the following vote: