

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING AN)
APPLICATION FOR GRANT FUNDING FROM)
CALTRANS COMMUNITY-BASED) RESOLUTION No. _____
TRANSPORTATION PLANNING GRANT)
PROGRAM FOR BICYCLE AND PEDESTRIAN)
IMPROVEMENTS ALONG MISSION CANYON)
ROAD AND THE LOS ALAMOS PARKING)
AND PEDESTRIAN CIRCULATION PLAN)

WHEREAS, Caltrans annually provides funds from the State Highway Account to award grants to cities and counties to fund coordinated transportation and land use planning projects that encourage community involvement and partnerships between the public, private organizations, and local and state agencies; and

WHEREAS, the Caltrans Transportation Planning Grant Program is intended to promote a balanced, comprehensive, multi-modal transportation system; and

WHEREAS, the Community-Based Transportation Planning Grant Program funds coordinated transportation and land-use planning projects that promote public engagement, livable communities, and a sustainable transportation system, which includes mobility, access and safety; and

WHEREAS, said adopted procedures, established by Caltrans, require the Applicant to certify by Resolution, the approval of applications and the availability of eligible matching funds, prior to submission of said applications to the State; and

WHEREAS, the Public Works Department and the Santa Barbara Museum of Natural History have coordinated on the proposal for the Mission Canyon Road Bicycle and Pedestrian Improvements; and the Planning and Development Department has coordinated with Olga Reed Elementary School and the Los Alamos Planning Advisory Committee Chair on the proposal for the Los Alamos Downtown Pedestrian Circulation and Parking Plan; and

WHEREAS, the Projects would further Actions from the Mission Canyon and Los Alamos Community Plans to better define aspects of bicycle and pedestrian facilities; and

WHEREAS, the Projects include significant community involvement components and would coordinate land use and transportation planning to promote livable communities; and

WHEREAS, the grant application process provides basic financial and conceptual project information to the County and the State, and the grant monies would be used to fund planning and/or conceptual plans for projects that are not yet approved, adopted or funded. The applications do not include specific design, construction, or siting details that could be used to determine environmental impacts. When receipt of grant funds is confirmed for any projects under this program, project descriptions will be developed, environmental factors will be considered, and necessary environmental review under CEQA would occur. Therefore, these

projects are exempt from CEQA as planning and feasibility projects, provided for under CEQA Public Resources Code 2 1 102;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that The Board of Supervisors approves the submittal of the applications for Caltrans Community-Based Transportation Grant assistance by the Public Works Department, on behalf of the Santa Barbara Museum of Natural History, for an amount not to exceed \$85,000; and by the Planning and Development Department, for an amount not to exceed \$107,000; and

BE IT FURTHER RESOLVED, that The Board of Supervisors acknowledges that the Santa Barbara Museum of Natural History will provide the required 10% in local match for the Mission Canyon Road project; and

BE IT FURTHER RESOLVED, that The Board of Supervisors acknowledges that Planning and development will provide the required 10% in local match as in-kind services for the Los Alamos parking and pedestrian circulation plan project; and

BE IT FURTHER RESOLVED, that The Board of Supervisors authorizes the Public Works Director and Planning and Development Director to execute all documents, including contracts, subcontracts, agreements, extensions, renewals, and/or amendments, which may be necessary to carry out and administer all obligations, responsibilities, and duties, for the completion of the aforementioned Projects.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

CHANDRA L. WALLAR
CLERK OF THE BOARD

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: _____
Deputy

By: _____
Joni Gray, Chair
Board of Supervisors

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

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

By: _____
Deputy County Counsel

By: _____