

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

**IN THE MATTER OF APPROVING AND)
ENTERING INTO AN AGREEMENT WITH)
THE STATE OF CALIFORNIA TO RECEIVE)
GRANT FUNDING FOR IMPLEMENTING)
THE JOINT EFFORT PROJECT) RESOLUTION NO. _____**

WHEREAS, the Santa Barbara County Water Resources Division will implement new post construction requirements on development related to stormwater quality and quantity developed through a region-wide Joint Effort; and

WHEREAS, the State Water Resources Control Board has approved grant funding from the Proposition 84 Stormwater Grant Program to assist the County of Santa Barbara and cities within the County in implementing the Joint Effort; and

WHEREAS, the Board of Supervisors authorizes the Public Works Department to enter into an Agreement with the State of California; and

WHEREAS, the Board of Supervisors authorizes the Public Works Director or designee to sign the Agreement and any amendments thereto.

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

1. Approve the project titled "Implementing the Joint Effort".
2. Authorize the Public Works Director or designee to sign the State of California Grant Agreement and all subsequent agreements, amendments, and necessary documents to receive grant monies.
3. Designate the Project Clean Water Civil Engineer Associate as the Project Manager.

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PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this _____ day of _____, 2012 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: _____
Deputy

By: _____
Chair, Board of Supervisors

APPROVED AS TO FORM:
DENNIS A. MARSHALL,
COUNTY COUNSEL

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

By: 
Deputy County Counsel

By: 
Deputy