

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA
BARBARA

Authorizing the Community Services Director to Execute the Restricted Grant Agreement with
the California Department of Transportation

for

**Adaptation Planning Grant Funds for the Goleta Beach Park Revised Adaptive
Management Plan**

Resolution No: _____

WHEREAS, the County of Santa Barbara is eligible to receive Federal and/or State funding for the Goleta Beach Park Revised Adaptive Management Plan through the California Department of Transportation; and

WHEREAS, execution of a Restricted Grant Agreement with the California Department of Transportation is needed before such funds can be claimed through the Transportation Planning Grant Programs; and

WHEREAS, the County of Santa Barbara wishes to delegate authorization to the Director of Community Services or his/her designee to execute the Restricted Grant Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara that the Director of Community Services or his/her designee is hereby authorized to execute the Restricted Grant Agreement with the California Department of Transportation for Adaptation Planning Grant Funds for the Goleta Beach Park Revised Adaptive Management Plan.

Approved and adopted the 14th day of August, 2018.

I, the undersigned, hereby certify that the foregoing Resolution Number _____ was duly adopted by the County of Santa Barbara Board of Supervisors following a roll call vote:

Ayes:

Noes:

Absent:

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: _____

By: _____
DAS WILLIAMS, CHAIR
BOARD OF SUPERVISORS

By: _____
GEORGE C. CHAPJIAN
Director, Community Services

Department

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel