

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

**ACCEPTING THE PROPOSITION 1 PLANNING)
GRANT FOR THE PREPARATION OF A SANTA)
BARBARA COUNTY-WIDE INTEGRATED)
STORM WATER RESOURCE PLAN)**

Resolution No. _____

WHEREAS, in 2005 the County of Santa Barbara, 30 cities, special districts, joint power authorities and private companies created an Integrated Regional Management Planning process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, in 2014 the California Legislature adopted the Stormwater Resource Planning Act, Senate Bill 985, which requires public agencies to develop a Storm Water Resource Plan in order to receive grants from a bond act, approved after January 1, 2014, for storm water and dry weather runoff capture projects; and

WHEREAS, on November 4, 2014, California voters approved the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Prop 1), which provided \$200,000,000 for matching grants to public agencies, nonprofit organizations, public utilities, state and federally recognized Indian tribes, and mutual water companies for multi-benefit storm water management projects (California Water Code §79747); and

WHEREAS, on December 15, 2015, the State Water Board adopted the Storm Water Grant Program Funding Guidelines for administering Prop 1 funds (Resolution 2015-0076) authorizing the Deputy Director of the Division of Financial Assistance to award grants and execute grant agreements; and

WHEREAS, in January 2016, the Division of Financial Assistance opened the Prop 1 Storm Water Planning Grant solicitation process, which allowed the awarding of up to \$19,000,000 in planning grants to fund either: 1) a Storm Water Resource Plan (SWRP), or 2) a Project Specific Planning project (that would lead to project implementation); and

WHEREAS, on March 18, 2016, the County of Santa Barbara submitted a Planning Grant application, on behalf of ten Cooperating Entities (i.e., the Cities of Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, and Solvang; the Carpinteria Valley, Goleta, and Montecito Water Districts, and the University of California at Santa Barbara) and various Stake-holders, requesting approximately 50% in matching funds to prepare a Santa Barbara County-wide Integrated Stormwater Resource Plan; and

WHEREAS, on June 30, 2016, the Division of Financial Assistance announced that the grant was awarded in the full requested amount (one of 28 approved applications totaling \$9.5 million from a field of 45 requests for approximately \$15,500,000).

NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED, that the Board of Supervisors agrees and authorizes that:

1. The foregoing recitals are true and accurate.
2. The County of Santa Barbara hereby accepts, on behalf of the Cooperating Partners, the Proposition 1 Planning Grant for the preparation of the Santa Barbara County-wide Integrated Storm Water Resource Plan.
3. The Public Works Director (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the County of Santa Barbara, a Grant Agreement from the State Water Resources Control Board for the provision of Grant funding to prepare the Santa Barbara County-wide Integrated Storm Water Resource Plan.
4. The Authorized Representative or designee is designated to provide the assurances, certifications, and commitments required for the Grant Agreement from the State Water Resources Control Board and any amendments or changes thereto and other related documents pursuant to the Grant.
5. The Authorized Representative or designee is designated to represent the County of Santa Barbara in carrying out the County of Santa Barbara's responsibilities under the Grant Agreement, including certifying disbursement requests on behalf of the County of Santa Barbara and compliance with applicable requirements.

THE FOREGOING RESOLUTION was adopted by the Board of Supervisors of the County of Santa Barbara, State of California, on this __ day of _____, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

ACCEPTED AND AGREED:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy

By: _____
Joan Hartmann,
Chair, Board of Supervisors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO FORM:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: 
Deputy County Counsel

By: 
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO ARM, AIC
RISK MANAGER

By: 