

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**

**IN THE MATTER OF ADOPTING THE)
POLICY ENTITLED "A POLICY FOR)
SECONDARY USES OF FLOOD CONTROL) RESOLUTION NO. 98-266
& WATER CONSERVATION FACILITIES)
FOR BIKEWAY AND RECREATIONAL)
PURPOSES")**

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District (District) owns and/or operates flood control facilities on certain real properties throughout the County of Santa Barbara, and

WHEREAS, continued uninhibited operation of these facilities is in the interest of the citizens of Santa Barbara County, and

WHEREAS, the District operates and maintains these facilities on District owned, County owned, or easement rights-of-way, and

WHEREAS, the District desires to institute a uniform policy controlling permitted secondary uses on all County and District property used primarily for flood control purposes, and

WHEREAS, various other entities have an increased interest to make use of these properties and/or rights-of-way for recreation or other uses, and

WHEREAS, the District may be agreeable to such other uses on these properties provided that the primary use of the properties as flood control facilities is not affected.

NOW, THEREFORE be it resolved that Board of Directors of the Santa Barbara County Flood Control & Water Conservation District hereby adopt a policy entitled "A Policy for Secondary Uses of Flood Control & Water Conservation Facilities For Bikeway and Recreation Purposes" for secondary uses of properties originally constructed primarily for flood control purposes, which policy is attached here to as Exhibit A and is incorporated here in by this reference.

PASSED AND ADOPTED by the Board of Directors of Santa Barbara County Flood Control and Water Conservation District, State of California, this seventh day of July, 1998, by the following vote:

EXHIBIT B


RESOLUTION IN THE MATTER OF ADOPTING THE
POLICY ENTITLED "A POLICY FOR SECONDARY USES
~~OF FLOOD CONTROL AND WATER CONSERVATION~~
FACILITIES FOR BIKEWAY AND RECREATION PURPOSES"
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AYES: Supervisors Schwartz, Graffy, Marshall, Staffel, Urbanske
NOES: None.
ABSTAIN: None.
ABSENT: None.



Chair, Board of Director
Santa Barbara County Flood Control and
Water Conservation District

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

BY: 

Deputy

APPROVED AS TO FORM:
STEPHEN SHANE STARK
COUNTY COUNSEL

BY: 

Deputy

APPROVED AS TO INSURANCE:
CHARLES MITCHELL
RISK MANAGER

BY: 
