

ATTACHMENT A

IN THE MATTER OF SUPPORTING)
THE SUBMITTAL OF A GRANT)
APPLICATION TO THE CALIFORNIA) **RESOLUTION NO. _____**
DEPARTMENT OF FORESTRY AND FIRE)
PROTECTION FOR FUNDING FROM THE)
URBAN FORESTRY GRANT PROGRAM)
ENTITLED, "AN URBAN FOREST FOR)
EVERY CITY," AS PROVIDED THROUGH)
PROPOSITIONS 40 AND 84)

WHEREAS, WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted Propositions 40 and 84, which provide funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out an urban forestry project.

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

1. Approves the filing of an application for "PROPOSITION 40 and 84" urban forestry grant program funds.
2. Certifies that the County has or will have sufficient funds to complete the project.
3. Certifies that funds under the jurisdiction of the Board of Supervisors are available to begin the project.
4. Certifies that the County will expend grant funds prior to March 31, 2013.
5. Appoints the Department of Public Works, Scott D. McGolpin, Director or his designee as agent of the Board of Supervisors to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA
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PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County Santa, State of California, on this _____ day of _____, 2011 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

CHANDRA L. WALLAR
CLERK OF THE BOARD

By: _____
Deputy

ACCEPTED AND AGREED:

COUNTY OF SANTA BARBARA

By: _____
Joni Gray, Chair
Board of Supervisors

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

By: _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING
ROBERT W. GEIS,
AUDITOR CONTROLLER

By: _____