

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

**IN THE MATTER OF APPROVING THE
APPLICATION FOR GRANT FUNDS FOR
THE ENVIRONMENTAL
ENHANCEMENT AND MITIGATION
(EEM) PROGRAM**

RESOLUTION NO. 25-264

WHEREAS, the Legislature and Governor of the State of California have enacted Section 164.56 of the California Streets and Highways Code, which is intended to provide grant funds to local, state, and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures and criteria, and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, IT IS HEREBY ORDERED AND RESOLVED that the County of Santa Barbara, Board of Supervisors:

1. Authorizes the Public Works Director, or designee, to submit a grant application for the State of California's Environmental Enhancement and Mitigation Program to carry out the Rancho Guadalupe Dunes Habitat Enhancement Project; and
2. Certifies that the County (otherwise referred to here as the "Applicant") understands the assurances and certification in the application; and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and

5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, and disabled access laws, and that prior to commencement of construction all applicable permits will have been obtained; and
6. Certifies that Applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in California Government Code Section 65041.1; and
7. Authorizes the Public Works Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County Santa Barbara, State of California, on this 9th day of December 2025 by the following vote:

AYES: Supervisors Lee, Capps, Hartmann, Nelson and Lavagnino

NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:

MONA MIYASATO
 COUNTY EXECUTIVE OFFICER
 CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: *Sheila da Guerra*
 Deputy Clerk

By: *[Signature]*
 Laura Capps, Chair
 Board of Supervisors

APPROVED AS TO FORM:
 RACHEL VAN MULLEM
 COUNTY COUNSEL

Signed by:
Ashley Flood
 FFF4B37436144BF
 By: Deputy County Counsel