

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

**RESOLUTION AUTHORIZING THE
DIRECTOR, OR DESIGNEE, OF THE
COUNTY HEALTH DEPARTMENT
TO EXECUTE A PUBLIC BEACH SAFETY
GRANT WITH THE STATE WATER
RESOURCES CONTROL BOARD**

RESOLUTION NO. 26-99

WHEREAS, the State Water Resources Control Board (State Water Board) has determined that the County of Santa Barbara is eligible to receive funds from the Waste Discharge Permit Fund and the Public Beach Safety Grant Program pursuant to Water Code Section 13260 and Health & Safety Code Section 115881, respectively; and

WHEREAS, the State Water Board has granted to the County through the Beach Monitoring Grant Agreement (No. D2514113) project funds in the amount of \$372,675, not to exceed \$124,225 annually, for the County to provide ocean water quality monitoring and public notification services related to the State Water Board's Public Beach Water Safety Program; and

WHEREAS, the State Water Board requires local entities to authorize the Grant Agreement and designate an Authorized Representative to accept such funding and to certify invoices through a Resolution from its Board of Supervisors; and

WHEREAS, this Resolution authorizes the Grant Agreement and designates the Director of the County Health Department, or designee, to be the Authorized Representative for the Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County of Santa Barbara Board of Supervisors hereby approves, ratifies, and authorizes the Director of the County Health Department, or designee, to execute the Grant Agreement (No. D2514113) with the State Water Board to accept funds in the amount of \$372,675, not to exceed \$124,225 annually, for the County to provide ocean water quality monitoring and public notification services related to the Public Beach Water Safety Program for the period of July 1, 2025 through June 30, 2028; and

BE IT FURTHER RESOLVED, that the County of Santa Barbara Board of Supervisors hereby delegates to the Director of the County Health Department, or designee, as the Authorized Representative, the authority to execute future amendments to said Grant Agreement (No. D2514113), if funding is made available by the State Water Board, including changes to the scope of work required under the grant provided that the additional award is within 10% of the previous annual amount, and to certify invoices as may be required by the State Water Board.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 21st day of April, 2026 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT None

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

Signed by:
Sheila de la Guerra
By: 0B03F3DDF9EE4AA...
Deputy Clerk

Signed by:
Lindy Giacopuzzi-Rotz
By: B881EBAD8CD440F...
Deputy County Counsel

APPROVED:
MOUHANAD HAMMAMI, MD, MHSA
DIRECTOR
COUNTY HEALTH DEPARTMENT

APPROVED AS TO FORM:
BETSY M. SCHAFFER,
AUDITOR-CONTROLLER

Signed by:
Mouhanad Hammami
By: 8D8E8874C88245C...
Director

Signed by:
James Munro
By: CB072701EA8845C...
Deputy

COUNTY OF SANTA BARBARA

Signed by:
Bob Nelson
By: 9DD6B7A21FC646A...
SUPERVISOR BOB NELSON
CHAIR, BOARD OF SUPERVISORS