

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

IN THE MATTER OF APPROVING AN APPLICATION)
FOR GRANT FUNDS FROM THE SUSTAINABLE) RESOLUTION #
COMMUNITIES PLANNING GRANT AND INCENTIVE)
PROGRAM UNDER THE SAFE DRINKING WATER,)
WATER QUALITY AND SUPPLY, FLOOD CONTROL,)
RIVER AND COASTAL PROTECTION BOND ACT OF)
2006 (PROPOSITION 84))

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant and Incentive Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures require all award recipients commit to threshold requirements; and

WHEREAS, said procedures established by the Strategic Growth Council 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 development of the proposal:

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT THE BOARD OF SUPERVISORS:

1. Approves the filing of an application for the Climate Change Adaptation Plan project in order to become a more sustainable community; and
2. Certifies that the applicant will have sufficient funds to develop the Proposal (i.e., enter a contract with the State if awarded) or will secure the resources to do so; and
3. Certifies that the Proposal will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code section 65041.1 and summarized below:
 - a. Promote infill development and invest in existing communities
 - b. Protect, preserve and enhance agricultural land and natural resources; and
 - c. Encourage location and resource efficient new development; and
4. Certifies that threshold requirements outlined in the guidelines (as listed in Attachment 1, Section IV. Threshold Requirements, page 4, where applicable), including consideration of Ocean Protection Council Sea Level Rise Guidance will be met; and

5. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions Act of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety Code); or applicable regional plan; and
6. Agrees to meet the Collaboration Requirements of the focus area applicable to the Proposal (as listed in Attachment 1, Focus Area #1, page 3); and includes all required documents in the application package; and
7. Appoints the Director of Planning and Development, 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 of Santa Barbara, State of California, this _____ day of _____ 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Chandra L. Wallar
Clerk of the Board of Supervisors

ACCEPTED AND AGREED
COUNTY OF SANTA BARBARA

By: _____
Deputy Clerk

By: _____
Doreen Farr, Chair
Board of Supervisors

APPROVED AS TO FORM:
DENNIS A. MARSHALL
County Counsel

APPROVED AS TO FORM:
ROBERT W. GEIS, C.P.A.
County Auditor-Controller

By: *Rachel J. Miller*
Deputy County Counsel

By: *[Signature]*
Deputy Auditor-Controller
Gregory Eric Levin
Advanced and Specialty Accounting