

ATTACHMENT A

IN THE MATTER OF AUTHORIZING)
THE SUBMITTAL OF A GRANT)
APPLICATION TO THE WILDLIFE) RESOLUTION NO. _____
CONSERVATION BOARD FOR FUNDING)
FROM THE ENHANCEMENT OR)
RESTORATION OF RIPARIAN HABITATS)
PROGRAM)

WHEREAS, The Wildlife Conservation Board (WCB) was created by legislation in 1947 to administer a capital outlay program for wildlife conservation and related public recreation; and

WHEREAS, The WCB is accepting applications for grant funding under the “Enhancement or Restoration of Riparian Habitats Program” for statewide projects improving the habitat of riparian corridors; and

WHEREAS, the County of Santa Barbara has secured over \$9.2 million in combined funding from the Federal Highway Bridge Replacement and Rehabilitation Program and the County General Fund to construct the Tepusquet Road Low-Water Crossing Replacement Project at the Sisquoc River (bridge); and

WHEREAS, the County requires an additional \$500,000 in funding to complete the budget necessary to complete construction of the bridge; and

WHEREAS, Construction of the bridge enhances and restores the riparian corridor of the Sisquoc River and therefore meets the criteria of the program administered by the WCB; and

WHEREAS, said procedures established by the WCB require the applicant to authorize, by resolution, submittal of the application.

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

1. Authorizes and directs staff to submit an application for grant funds to the WCB for the Tepusquet Road Low-Water Crossing Replacement Project at the Sisquoc River.
2. The Public Works Director or his designee is hereby authorized and empowered to execute in the name of the County of Santa Barbara all the necessary applications, contracts, agreements, amendments, and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA
PAGE TWO

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County Santa, State of California, on this _____ day of _____, 2008 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: _____
Deputy

By: _____
Salud Carbajal, Chair
Board of Supervisors

APPROVED AS TO FORM:
DANIEL J. WALLACE,
INTERIM COUNTY COUNSEL

APPROVED AS TO ACCOUNTING
ROBERT W. GEIS,
AUDITOR CONTROLLER

By: _____
Deputy County Counsel

By: _____