

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

IN THE MATTER OF APPROVING 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 program shown above; 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 established by the Strategic Growth Council require a resolution certifying the approval of an application by the Board of Supervisors before submission of said application to the State; and

WHEREAS, the County, if selected, will enter into an agreement with the State of California to carry out the development of the proposal; and

WHEREAS, the Board of Supervisors has appropriated sufficient funds to Planning and Development to administer the grant proposal.

WHEREAS, the grant application process is exempt from CEQA as a planning and feasibility project provided for under CEQA Public Resources Code 21102.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Board of Supervisors approves the filing an application for grant funds from 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) in order to foster the sustainability of Santa Barbara County.
2. The Board of Supervisors certifies that Planning and Development understands the assurances and certifications stating that the information contained in the plan application is complete and accurate.
3. The Board of Supervisors certifies that the Proposal complies with any applicable laws and regulations and all subsequent implementing actions will comply with any applicable laws and regulations.
4. The Board of Supervisors 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.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:
Michael Brown
Clerk of the Board of Supervisors

ACCEPTED AND AGREED
COUNTY OF SANTA BARBARA

By: _____
Deputy Clerk

By: _____
Supervisor Janet Wolf, 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: 
Deputy County Counsel

By: 
Deputy