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

IN THE MATTER OF AUTHORIZING   )
THE DIRECTOR OF PLANNING AND   )
DEVELOPMENT TO EXECUTE   )
CONTRACT AGREEMENTS WITH   )   RESOLUTION No._____
CALTRANS FOR THE MISSION PARK TO   )
MISSION CANYON MULTIMODAL   )
IMPROVEMENTS PROJECT AND   )
LOS ALAMOS PEDESTRIAN   )
CIRCULATION AND PARKING PLAN   )

WHEREAS, Caltrans annually provides funds from the State Highway Account to award grants to cities and counties to fund coordinated transportation and land use planning projects that encourage community involvement and partnerships between the public, private organizations, and local and state agencies; and

WHEREAS, in August 2012, Caltrans awarded two Transportation Planning grants to Planning and Development, Long Range Planning Division; and

WHEREAS, adopted procedures, established by Caltrans, require the Applicant to state by resolution that the Director of Planning and Development is authorized to execute all contract agreements with Caltrans for completion of the grants for the Mission Park to Mission Canyon Road Multimodal Improvements Project and the Los Alamos Pedestrian Circulation and Parking Plan; and

WHEREAS, certain program conditions must be fulfilled in order to develop a Fund Transfer Agreement (contract) between Planning and Development and Caltrans; and

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

Authorizes the Director of Planning and Development to execute all contract agreements with Caltrans for the completion of the grants for the two aforementioned projects.

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

By: _____
     Deputy Clerk

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By: _____
     Deputy County Counsel

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: _____
     Doreen Farr, Chair
     Board of Supervisors

APPROVED AS TO FORM:
ROBERT W. GEIS, CPA
COUNTY AUDITOR-CONTROLLER

By: _____
Deputy Auditor-Controller