

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA BARBARA COUNTY FLOOD CONTROL & WATER CONSERVATION
DISTRICT, STATE OF CALIFORNIA**

**IN THE MATTER OF ENDORSING AND)
ACCEPTING AN URBAN STREAMS)
RESTORATION PROGRAM GRANT)
FOR THE MARIA YGNACIO BASIN)
MODIFICATION PROJECT) RESOLUTION NO. _____**

WHEREAS, the California Department of Water Resources, FloodSAFE Environmental Stewardship and Statewide Resources Office, Urban Streams Restoration Program (USRP) has awarded a grant to the Santa Barbara County Flood Control & Water Conservation District (Flood Control District) to partially finance the Maria Ygnacio Debris Basin Modification Project (Project); and

WHEREAS, said grant is intended to help solve flooding and erosion problems in a way that provides environmental enhancement; and

WHEREAS, the Flood Control District has proposed to sponsor the grant; and

WHEREAS, South Coast Habitat Restoration has agreed to co-sponsor the grant; and,

WHEREAS, The Project proposes to remove the grouted rock dam and embankments, replace the concrete low-flow road crossing with a summer crossing and modify the grouted rock grade control structure to aid restoration of the creek geomorphology, and to render the reach passable to steelhead trout; and

WHEREAS, the Flood Control District has concluded that the Project will be environmentally beneficial, and the Flood Control District will comply with all requirements of the California Environmental Quality Act (CEQA) and with other environmental permits prior to implementation of the project.

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

1. Approves the South Coast Habitat Restoration as a co-sponsor for the USRP Grant.
2. Approves and authorizes the Public Works Director or designee to accept and execute a grant agreement and all subsequent agreements or amendments to receive grant monies for the project.
3. Designates the Engineering Manager or designee as the Project Manager, Contract Manager, and Fiscal Agent.
4. Authorize the Project Manager, or designee, to manage the grant agreement, including the submission of invoice, providing management and support services required for performance of work and administration of the agreement.

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SANTA BARBARA COUNTY FLOOD CONTROL & WATER
CONSERVATION DISTRICT, STATE OF CALIFORNIA
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PASSED AND ADOPTED by the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, State of California, on this ____ day of _____, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
EX OFFICIO CLERK OF THE BOARD
OF DIRECTORS OF THE SANTA
BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT

ACCEPTED AND AGREED:
SANTA BARBARA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT

By: _____
Deputy

By: _____
Peter Adam, Chair, Board of Directors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

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

By:  _____
Deputy County Counsel

By:  _____
Deputy