

**RESOLUTION NO. 19-199**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA APPROVING THE SUBMITTAL OF AN APPLICATION FOR THE CALIFORNIA DEPARTMENT OF CONSERVATION'S LOCAL AND REGIONAL PLANNING GRANT UNDER THE WORKING LANDS AND RIPARIAN CORRIDORS PROGRAM**

**WHEREAS**, California voters approved The California Drought, Water, Parks, Climate Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) on June 5th, 2018. Proposition 68 invests state funds to protect, restore and enhance natural resources of critical importance to the state; and, supports the planning, development, and implementation of climate adaptation and resiliency projects; and

**WHEREAS**, Proposition 68 allocates \$20 million to the Department of Conservation “to protect, restore, or enhance working lands and riparian corridors through conservation easements or other conservation actions,” and

**WHEREAS**, the California Department of Conservation has been delegated the responsibility for the administration of the Working Lands and Riparian Corridors Program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the California Department of Conservation require a resolution certifying the approval of an application by the applicant's governing board before submission of said application to the State; and

**WHEREAS**, the applicant, if selected, will enter into an agreement with the State of California to carry out the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Santa Barbara:

1. Approves the submittal of an application for the Local and Regional Planning Grant Program;
2. Certifies that the County of Santa Barbara understands the assurances and certification in the Application for the Local and Regional Planning Grants Program (Attachment 2), and
3. Authorizes the execution of a grant agreement with the Department of Conservation for the project and will accept the grant terms and conditions (Attachment 3), if the project is awarded funding, and
4. Authorizes the Director of the Community Services Department, or designee, to execute and submit all grant documents including, but not limited to the application, grant agreement, payment requests, and reports if the project is awarded grant funding.

**PASSED AND ADOPTED** this 16th day of July, 2019 by the following vote, to wit:

**AYES:** Supervisor Williams, Hart and Hartmann

**NOES:** Supervisor Adam

**ABSENT:** NONE

**ABSTAIN:** Supervisor Lavagnino

I, the undersigned, hereby certify that the foregoing Resolution Number 19-199 was duly adopted by the Board of Supervisors of the County of Santa Barbara.

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA:

By: Shirley de la Guerra  
Deputy Clerk

By: Steve Lavagnino  
Steve Lavagnino  
Chair, Board of Supervisors

By: George Charjian for GC  
GEORGE CHARJIAN  
Director, Community Services Department

**APPROVED AS TO FORM:**  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By: Michael Ghizzoni  
Deputy County Counsel