

**ATTACHMENT 1: RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZING) RESOLUTION NO. 24 - _____
RECEIPT OF STATE OF CALIFORNIA)
CLIMATE INVESTMENT FIRE PREVENTION)
PROGRAM FUNDS AND DELEGATING)
AUTHORITY TO THE COUNTY PLANNING)
AND DEVELOPMENT DIRECTOR)

WHEREAS, the California Energy Commission’s (CEC’s) Siting, Transmission, and Environmental Protection Division released a solicitation for the **California Clean Energy Planning Program (CCEPP)**, including \$500,000 for local government entities to develop new or updated land use planning documents that support and advance the development of clean energy in their jurisdiction; and

WHEREAS, the County of Santa Barbara Planning and Development Department (County) applied for and was selected to receive a grant in the amount of \$100,000; and

WHEREAS, the County as the grant recipient will enter into an agreement with the State of California to prepare Comprehensive Plan and Zoning Ordinance amendments to allow for utility-scale solar; and

WHEREAS the County of Santa Barbara Board of Supervisors desires to use the grant funding to prepare Comprehensive Plan and Zoning Ordinance amendments to allow for utility-scale solar; and

WHEREAS the Board of Supervisors desires to delegate authority to the Director of Planning and Development, or designee, to execute the grant agreement with CEC and to take all actions described herein to complete the utility-scale solar grant project; and

WHEREAS the Board of Supervisors desires to apply adequate safeguards on the delegations provided to the Director of Planning and Development and thus limits such delegated authority through March 30, 2026, unless otherwise directed by the Board of Supervisors.

Now, therefore, the County of Santa Barbara Board of Supervisors resolves as follows:

1. The Board of Supervisors authorizes the Director of Planning and Development, or designee to enter into, execute, and deliver on behalf of the County of Santa Barbara, a Grant Agreement for the amount of \$100,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the CCEPP grant, the County of Santa Barbara’s obligation related thereto, and all amendments thereto; and
2. The Board of Supervisors certifies that the County has or will have sufficient funds to operate and maintain the project; and
3. The Board of Supervisors certifies that funds under the jurisdiction of the Board of Supervisors are available to begin the project and will expend grant funds by the grant deadline; and
4. The Board of Supervisors approves and authorizes the Planning and Development Director, or designee, to conduct all negotiations, execute and submit all documents required by the CEC such as amendments to the Grant Agreement that do not increase County’s costs and that have been approved by Auditor-Controller, County Counsel, and Risk Management, payment requests, invoices, and so on, which may be necessary for the completion of the aforementioned project; and

5. The Board of Supervisors delegates the authorities described herein to the Director of Planning and Development, or designee, through March 30, 2026, unless otherwise directed by the Board of Supervisors; and
6. The acceptance of the CCEPP grant funds is not a project and, therefore, is not subject to environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines §§ 15378(b)(5) and 15060(c)(3).

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____, 2024, by the following vote:

AYES:

NOES:

ABSTAINED:

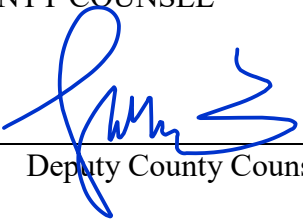
ABSENT:

STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By: 
Deputy County Counsel

Attachments:

A. Grant Agreement