

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY WATER AGENCY
STATE OF CALIFORNIA**

**A RESOLUTION AUTHORIZING ENTERING INTO)
AN AGREEMENT WITH THE STATE OF)
CALIFORNIA FOR THE INTEGRATED)
REGIONAL WATER MANAGEMENT)
IMPLEMENTATION GRANT PROJECT FOR)
PROPOSITION 50 FUNDING) RESOLUTION NO. _____**

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, the IRWMP for Santa Barbara County area was developed by the County Water Agency and all of the interested Project Proponents; and

WHEREAS, Proposition 50, Chapter 8 Implementation funds were only awarded to Regions with an adopted IRWMP which our Board adopted on June 19, 2007 and then submitted to the State of California for consideration; and

WHEREAS, the IRWMP for Santa Barbara County has been approved by the State of California to receive \$25,000,000 for the top 14 priority projects; and

WHEREAS, the State of California requires that only one single eligible grant recipient enter into the Grant Agreement with the State of California to receive these monies; and

WHEREAS, the County Water Agency has agreed to enter into the Grant Agreement with State of California on behalf of all of the Project Proponents.

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

1. Authorize the Public Works Director or his designee to enter into any and all agreements, amendments, and subsequent agreements with the State of California for the Integrated Regional Water Management Implementation Grant Project to receive \$25,000,000 in Proposition 50 funding.
2. Authorize the Public Works Director or his designee to enter into a Subgrant Agreement and any amendments to the agreement with each of the Cooperative Partners to identify responsibilities and cost of the program for each agency.
3. Authorize the Public Works Director or his designee to enter into a Memorandum of Understanding (MOU) and any amendments to the MOU with the Cooperative Partners as a group to specify the duties and financial responsibilities of each party.

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COUNTY OF SANTA BARBARA
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PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this _____ day of _____, 2008 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

ACCEPTED AND AGREED:
SANTA BARBARA COUNTY WATER AGENCY

By: _____
Deputy

By: _____
Supervisor Salud Carbajal
Chair, Board of Directors

APPROVED AS TO FORM:
DENNIS MARSHALL,
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS,
AUDITOR CONTROLLER

By: 
Deputy County Counsel

By: 
Deputy