

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

**IN THE MATTER OF PURCHASING TAX)
DEFAULTED PROPERTY, ASSESSOR)
PARCEL NUMBER 027-081-013) RESOLUTION NO. 19-188**

WHEREAS, the Santa Barbara County Flood Control and Water Conservation District (the “District”) has been notified by the Santa Barbara County Treasurer-Tax Collector’s office that Assessor Parcel Number (APN) 027-081-013 (the “Property”) is identified to be sold due to default of payment of property taxes; and

WHEREAS, the Santa Barbara County Flood Control and Water Conservation District Act § 74-5.4 allows for the purchase, acquisition, and use of property for flood control purposes, and

WHEREAS, the Property is located on Mission Creek in the City of Santa Barbara; and

WHEREAS, the Property is of interest and would be of use to the District for access, mitigation needs, and other flood control purposes; and

WHEREAS, the Property is available for the cost of delinquent property taxes.

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District hereby orders and resolves as follows:

1. Finds and determines that the District’s purchase and acquisition of the Property will support the District’s programs and mission to provide flood protection.
2. Pursuant to procedures required by the Treasurer-Tax Collector, the Public Works Director or designee, on behalf of the District, is authorized to make application to the Treasurer-Tax Collector’s office and to take all actions necessary to complete the application to acquire the Property.
3. This resolution shall take effect immediately upon its adoption by the Board of Directors of the District.

PASSED AND ADOPTED by the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District, State of California, this 2nd day of July, 2019 by the following vote:

AYES: Supervisor Williams, Hart, Hartmann, Adam, and Lavagnino

NOES: NONE

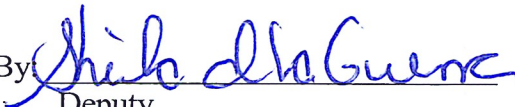
ABSENT: NONE

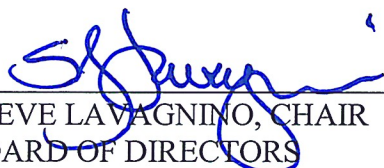
ABSTAINED: NONE

ATTEST:

MONA MIYASATO, EX-OFFICIO
CLERK OF THE BOARD OF DIRECTORS
OF THE SANTA BARBARA COUNTY
FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

SANTA BARBARA COUNTY
FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

By: 
Deputy


STEVE LAVAGNINO, CHAIR
BOARD OF DIRECTORS

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By: 
Deputy County Counsel

By: 

APPROVED AS TO FORM:
RAY AROMATORIO, ARM, AIC
RISK MANAGER

By: 