

**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 SAN YSIDRO DEBRIS BASIN)
IMPROVEMENT 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 San Ysidro Debris Basin Improvement 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, Earth Island Institute has agreed to co-sponsor the grant; and,

WHEREAS, The Project proposes to modify the grouted rock dam, to render the reach passable to steelhead trout, and to allow the passage of fine sediments through the system; 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 Earth Island Institute as a co-sponsor for the USRP Grant.

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 _____ 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

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

By: _____

Deputy

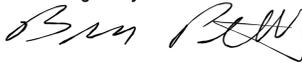
ACCEPTED AND AGREED:

SANTA BARBARA COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT

By: _____

Bob Nelson, Chair, Board of Directors

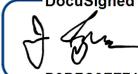
APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

DocuSigned by:


By: _____

Deputy County Counsel

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

DocuSigned by:


By: _____

Deputy