

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

**RESOLUTION TO ACCEPT A GRANT TO)
STUDY THE SANTA MARIA LEVEE)
CORRIDOR FOR POTENTIAL USE AS A)
BICYCLE AND PEDESTRIAN PATH)**

RESOLUTION NO. _____

WHEREAS, the 2015 Santa Barbara County Association of Governments Regional Bicycle Master Plan includes this corridor as a study area for potential trail use; and

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan, and best achieve the Conservancy’s statutory objectives, in light of limited funding; and

WHEREAS, at its February 6, 2020 meeting, the Conservancy adopted a Resolution authorizing a grant to Santa Barbara County (“grantee”) for the Santa Maria Levee Corridor Study (“the project”). The Resolution was adopted by the Conservancy pursuant to and is included in the Conservancy February 6, 2020 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

WHEREAS, the Conservancy requires that governing body of the grantee certify through a Resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant;

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the grantee hereby:

1. Approve the award of grant funding from the Conservancy for the study; and
2. Authorize the Public Works Director or designee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County Santa Barbara,
State of California, on this _____ day of _____, 2020 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: _____
Deputy Clerk

By: _____
Gregg Hart, Chair
Board of Supervisors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel