

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA,
ACTING IN ITS OWN CAPACITY, AND EX OFFICIO AS BOARD OF DIRECTORS OF
LAGUNA COUNTY SANITATION DISTRICT, AND
BOARD OF DIRECTORS OF SANTA BARBARA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT**

IN THE MATTER OF DESIGNATING THE)
PUBLIC WORKS, GENERAL SERVICES)
AND PARKS DIRECTORS TO ACT)
AS AGENT ON BEHALF OF THE BOARD) RESOLUTION No. _____
FOR SIGNING AND VERIFYING NOTICES)
OF COMPLETION AND NOTICES OF)
CESSATION OF WORK FOR ALL PUBLIC)
PROJECTS)

WHEREAS, Notices of Completion for public improvement projects may be signed and verified by the Owner or its designated agent pursuant to Civil Code Section 3093 until July 1, 2012, and pursuant to Civil Code Section 9204 on and after July 1, 2012; and

WHEREAS, Notices of Cessation of Work for public improvement projects may be signed and verified by the Owner or its designated agent pursuant to Civil Code Section 3092 until July 1, 2012, and pursuant to Civil Code Section 9202 on and after July 1, 2012; and

WHEREAS, the Board Chair presently signs these Notices, and designating an appropriate agent instead would eliminate the need to agendize these routine Notices, thus allowing the Board to address more pressing matters; and

WHEREAS, the Public Works, General Services, and Parks Departments' efficiency would also improve, allowing staff to file the Notices of Completion or Notices of Cessation of Work in a timely manner and achieve Civil Code timelines;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that this Board authorizes the Directors of Public Works, General Services and Parks each to act as "agent" on behalf of the County, Laguna County Sanitation District and Santa Barbara County Flood Control and Water Conservation District, to sign and verify Notices of Completion and Notices of Cessation of Work for public improvement projects; and

BE IT FURTHER RESOLVED, the Directors of Public Works, General Services, and Parks, acting as "agent" for the County, shall each have the authority to present the fully executed Notices

of Completion or Notices of Cessation for public improvement projects to the County Clerk-Recorder for recording in official records of the County.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: _____
Deputy

By: _____
Joni Gray, Chairperson
Board of Supervisors,
Board of Directors of Laguna County
Sanitation District, and
Board of Directors of Santa Barbara
County Flood Control and Water
Conservation District

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING:
ROBERT W. GEIS, C.P.A.
AUDITOR- CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy