

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

**AUTHORIZE THE FLOOD CONTROL DISTRICT)
TO APPLY FOR GRANT FUNDING FROM THE)
CALIFORNIA DEPARTMENT OF WATER)
RESOURCES FOR THE SANTA MARIA RIVER)
LEVEE REINFORCEMENT PROJECT) RESOLUTION NO. _____**

WHEREAS, pursuant to and subject to all of the terms and provisions of California Public Resources Code Section 75032 application by the Santa Barbara County Flood Control & Water Conservation District be made to the California Department of Water Resources to obtain funding for the Santa Maria River Levee Reinforcement Project,

WHEREAS, the Civil Engineering Manager is hereby authorized and directed to prepare the necessary data, make application, and sign and file such application with the California Department of Water Resources.

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

1. The Flood Control District is authorized to apply for grant funding to the California Department of Water Resources for the Santa Maria River Levee Reinforcement Project.
2. Authorize and direct the Public Works Director or his designee as the Project Manager to prepare the necessary data, make investigations, sign certifications required as part of the application, and sign and file such application with the California Department of Water Resources.

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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 Flood Control & Water Conservation District, 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 FLOOD CONTROL
& WATER CONSERVATION DISTRICT

By: _____
Deputy

By: _____
Supervisor Salud Carbajal
Chair, Board of Directors

APPROVED AS TO FORM:
DANIEL J. WALLACE,
COUNTY COUNSEL

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

By: _____
Deputy County Counsel

By: _____
Deputy