

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

IN THE MATTER OF APPROVING THE APPLICATION)
FOR A GRANT FROM THE DEPARTMENT OF BOATING)
AND WATERWAYS FOR THE INSTALLATION OF A LOG) Resolution No. _____
BOOM PROTECTING THE MARINA BOAT LAUNCHING)
FACILITY AT CACHUMA)

WHEREAS, Santa Barbara County Parks Department operates the Marina and Boat Launching Facility at Cachuma Lake Recreation Area; and

WHEREAS, Santa Barbara County Parks Department wishes to protect the boat launching facility and the Marina to meet the needs of watercraft users and provide public amenities to those utilizing the Marina and boat launching facilities; and

WHEREAS, the old log boom protecting the Marina and boat launching facility was destroyed in the March 2011 storm; and

WHEREAS, the old log boom was waterlogged and no longer able to float much above the waterline; and

WHEREAS, the Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other agencies for the construction or protection of small boat launching area; and

WHEREAS, Santa Barbara County Parks has made the determination, given the fact that the Cachuma Lake boat launching facility is the only boat launching facility at Lake Cachuma utilized for recreation boating within a 40-mile radius, that the proposed project will not be detrimental to the operations of private boating businesses in the area; and

WHEREAS, Santa Barbara County Parks Department, in consultation with Worthington Products Inc., has determined that the proposed project is engineering and financially feasible, and economically justified; and

WHEREAS, Santa Barbara County Parks department is willing to provide for the operation and maintenance of the proposed facility at no cost to the State;

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors hereby:

1. Approves the filling of an application for the Installation of a Log Boom: and
2. Certifies that the project is consistent with the County's general plan or equivalent planning document; and

3. Certifies that said County has or will have available prior to commencement of any work on the project(s) included in this application, sufficient funds to operate and maintain the project(s); and
4. Certifies that the County has reviewed, understands, and agrees to the general provisions contained in the contract shown in the procedural guide; and
5. Appoints the Director of County Parks as agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the project; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines; and
7. By adoption of this resolution, hereby requests the Department of Boating and Waterways provide a grant for the purpose of improving a public use boat launching facility and Marina at Lake Cachuma Recreation Area.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the COUNTY OF SANTA BARBARA, State of California, this _____ day of _____, 2011, by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

 JONI GRAY
 Chair, Board of Supervisors
 County of Santa Barbara

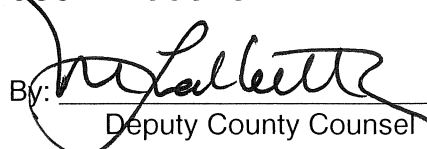
ATTEST:
 CLERK OF THE BOARD
 CHANDRA L. WALLAR

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

By: _____
 Deputy

By:  _____
 Deputy

APPROVED AS TO FORM:
 DENNIS MARSHALL
 COUNTY COUNSEL

By:  _____
 Deputy County Counsel