

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

IN THE MATTER OF APPROVING)
AN APPLICATION FOR GRANT FUNDING)
FROM CALTRANS ENVIRONMENTAL)
JUSTICE AND COMMUNITY-BASED)
TRANSPORTATION PLANNING GRANT)
PROGRAM FOR MISSION PARK TO)
MISSION CANYON MULTIMODAL)
IMPROVEMENTS PROJECT,)
LOS ALAMOS PARKING AND)
PEDESTRIAN CIRCULATION PLAN, AND)
ISLA VISTA PARKING PROGRAM)

RESOLUTION No. _____

WHEREAS, Caltrans annually provides funds from the State Highway Account to award grants to cities and counties to fund coordinated transportation and land use planning projects that encourage community involvement and partnerships between the public, private organizations, and local and state agencies; and

WHEREAS, the Caltrans Transportation Planning Grant Program is intended to promote a balanced, comprehensive, multi-modal transportation system, public engagement, and livable communities; and

WHEREAS, said adopted procedures, established by Caltrans, require the Applicant to state by resolution the title of the person authorized to enter into a contract with Caltrans if the grant is awarded, prior to submission of said applications to the State; and

WHEREAS, the Planning and Development Department, Public Works Department, Santa Barbara Museum of Natural History and City of Santa Barbara Public Works Department have coordinated on the proposal for Mission Park to Mission Canyon Multimodal Improvements Project and the Planning and Development Department, Olga Reed Elementary School and Los Alamos Planning Advisory Committee Chair have coordinated on the proposal for the Los Alamos Downtown Pedestrian Circulation and Parking Plan; and

WHEREAS, the projects would further actions from the Mission Canyon and Los Alamos Community Plans and the Isla Vista Master Plan to better define aspects of multi-modal facilities; and

WHEREAS, this grant application process provides basic financial and conceptual project information to the County and the State, and the grant monies would be used to fund planning and/or conceptual plans for projects that are not yet approved, adopted or funded. The applications do not include specific design, construction, or siting details that could be used to determine environmental impacts. If future funding is confirmed for engineered plans and construction for any projects under this program, a project description would be developed, environmental factors would be considered, and necessary environmental review under CEQA would occur. Therefore, this project is exempt from CEQA as a planning and feasibility project, provided for under CEQA Public Resources Code §21102.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the County of Santa Barbara Board of Supervisors:

1. Approves the submittal of three grant applications by Planning and Development for the Caltrans Community-Based Transportation and Environmental Justice Grant Programs; and
2. Authorizes the Chair of the Board of Supervisors to execute all documents, including contracts, subcontracts, agreements, extensions, renewals, and/or amendments, which may be necessary to carry out and administer all obligations, responsibilities, and duties, for the completion of the aforementioned projects.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Board of Supervisors

ATTEST:

CHANDRA L. WALLAR
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By: *Raquel Don Miller*
Deputy County Counsel

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

By: *Theo Sallot*
Deputy Auditor-Controller

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: _____
Doreen Farr, Chair