

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

**IN THE MATTER OF AUTHORIZING THE DIRECTOR)
OF THE PUBLIC HEALTH DEPARTMENT TO EXECUTE)
A PUBLIC BEACH SAFETY GRANT WITH THE STATE) Resolution No. _____
WATER RESOURCES CONTROL BOARD)**

WHEREAS, the State Water Resources Control Board (State Water Board) has determined that the County of Santa Barbara is eligible to receive funds from the Waste Discharge Permit Fund and the Public Beach Safety Grant Program pursuant to Water Code Section 13260 and Health & Safety Code 115881, respectively; and

WHEREAS, the County of Santa Barbara will use these funds for activities related to the State Water Board's Public Beach Water Safety Program; and

WHEREAS, the State Water Board requires local entities to designate an authority to accept such funding through a Resolution from a Board of Supervisors; and

WHEREAS, this Resolution shall therefore provide evidence that the County of Santa Barbara is authorized to enter into a financial assistance agreement with the State of California and the State Water Board;

NOW THEREFORE BE IT RESOLVED, that the County of Santa Barbara Board of Supervisors hereby authorizes the Director of the Public Health Department to enter into a financial assistance agreement with the State Water Board for the Public Beach Water Safety Program; and

BE IT FURTHER RESOLVED, that the County of Santa Barbara Board of Supervisors hereby authorizes the Director of the Public Health Department to execute Agreement (Number 14-469-250) in the amount of \$120,000 to provide public beach water quality monitoring and public notification services for the period July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the County of Santa Barbara Board of Supervisors hereby authorizes the Director of the Public Health Department to execute future agreements with the State Water Resources Control Board for the Public Beach Water Safety Program, if funding is available, as long as the award is within 10% of the previous annual amount and there is no significant change in the scope of work required under the agreement; and

BE IT FURTHER RESOLVED, that the County of Santa Barbara Board of Supervisors agrees and further does authorize the Director of the Public Health Department to certify that the County of Santa Barbara has and will comply with all applicable federal and state statutory and regulatory requirements related to the financial assistance funds received by the State Water Board for the Public Beach Water Safety Program.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____ 2015 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

By: _____
SUPERVISOR JANET WOLF
CHAIR, BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO FORM:
ROBERT GEIS
AUDITOR-CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy

APPROVED:
TAKASHI M. WADA, MD, MPH
DIRECTOR
PUBLIC HEALTH DEPARTMENT

By: _____
Director