

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

A RESOLUTION OF THE COUNTY OF) NO.
SANTA BARBARA BOARD OF)
SUPERVISORS OR HIS OR HER)
DESIGNEE TO SUBMIT TO THE)
CALIFORNIA INTEGRATED WASTE)
MANAGEMENT BOARD ON BEHALF)
OF THE COUNTY, A FARM & RANCH)
SOLID WASTE CLEANUP AND)
ABATEMENT GRANT)

WHEREAS, the people of the State of California have enacted Senate Bill 1330 (Lockyer, Statutes of 1997, Chapter 2.5) which authorizes the California Integrated Waste Management Board (CIWMB) to award Farm & Ranch Solid Waste Cleanup and Abatement Grants (Grant) to eligible applicants to pay for designated costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch property; and

WHEREAS, the CIWMB requires as a condition of application that the applicant authorizes by resolution certain matters prior to the submission of the Grant application;

NOW, THEREFORE, BE IT RESOLVED that the County of Santa Barbara hereby:

1. Approves the submission of a Farm & Ranch Solid Waste Cleanup and Abatement Grant application for fiscal years 2007/2008 and 2008/2009 to the CIWMB; and
2. Certifies that said applicant has, or will have sufficient funds in addition to funds provided by the grant to complete the project; and

BE IT FURTHER RESOLVED that the Deputy Director of the Public Works Department, or a designee, is hereby authorized and empowered to execute in the name of the County of Santa Barbara all necessary Grant documents, including, but not limited to, the application, the Grant Agreement, the Grant Payment Requests, and amendments necessary for the purposes of securing grant funds and for the completion of the Grant project.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors, State of California the ____ day of _____, 2007, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Chair, Board of Supervisors

MICHAEL BROWN
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

By: _____
Deputy County Counsel