

Attachment 1
Resolution

APPENDIX 2 –RESOLUTION APPLICATION

**Quagga/Zebra Mussel Infestation Prevention Grant Program
Application and Funding Agreement Resolution
Resolution No. _____**

WHEREAS, prior to the State of California Parks and Recreation, Division of Boating and Waterways approving an Application and executing a Grant Agreement, said County of Santa Barbara (COUNTY) is required to adopt a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement and Certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Funding Request and Project Status, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form; and

WHEREAS, the COUNTY has the authority to construct, operate, and maintain the Cachuma Lake Recreation Area and make an application to the State of California Parks and Recreation, Division of Boating and Waterways for grant funding in the amount of up to \$400,000 under the Harbors and Watercraft Revolving Fund for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, the COUNTY desires to maintain a quagga-free Cachuma Lake by enhancing the current Quagga and Zebra Mussel Infestation Prevention Program for the prevention of an infestation of the quagga and zebra mussel; and

WHEREAS, the COUNTY will accept a project budget totaling up to \$288,000 for the Cachuma Lake Recreation Area Quagga and Zebra Mussel Infestation Prevention Program; and

WHEREAS, pursuant and subject to all of the terms and provisions of the Harbors and Watercraft Revolving Fund program, application by the County is made to the State of California Parks and Recreation, Division of Boating and Waterways for funding.

NOW THEREFORE BE IT RESOLVED that the Director of Community Services or his/her designee of said COUNTY is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California Parks and Recreation, Division of Boating and Waterways; and

BE IT FURTHER RESOLVED, that the Director of Community Services or his/her designee is hereby authorized to sign the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program Grant Agreement; and

BE IT FURTHER RESOLVED, that the Director of Community Services or his/her designee is hereby authorized to approve Claims for Reimbursement under the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program; and

BE IT FURTHER RESOLVED, that the Director of Community Services or his/her designee is hereby authorized to execute the Budget and Expenditure Summary for the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program; and

BE IT FURTHER RESOLVED, that the Director of Community Services or his/her designee is hereby authorized to certify that the project is complete and ready for final inspection.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 4th day of April, 2017 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: _____

By: _____

JOAN HARTMANN, CHAIR
BOARD OF SUPERVISORS

By: _____

GEORGE C. CHAPMAN
Director, Community Services

Department

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____

Deputy County Counsel