

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

A RESOLUTION OF THE BOARD OF )  
SUPERVISORS OF THE COUNTY OF )  
SANTA BARBARA REQUESTING A )  
GRANT FOR THE OPERATION AND )  
MAINTENANCE OF THE FLOATING )  
RESTROOM(S) FROM THE )  
DEPARTMENT OF BOATING AND )  
WATERWAYS )

RESOLUTION NO. \_\_\_\_\_

WHEREAS, the County of Santa is desirous of operation and maintaining the floating restroom(s) at Cachuma Lake Recreation Area to meet the needs of the boaters and to provide public access to these facilities; and

WHEREAS, the Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the operation and maintenance of floating restrooms; and

WHEREAS, the County of Santa Barbara is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors, by adoption of this resolution hereby requests that the Department of Boating and Waterways provide a Clean Vessel Act Grant for the operation and maintenance of the floating restroom at Lake Cachuma Recreation Area; and

BE IT FURTHER RESOLVED that the County Board of Supervisors agree to accept the grant and hereby authorize the Director of the Parks Department to sign the grant agreement and accept the grant for the purpose stated above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 2011, by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
JONI GRAY  
Chair, Board of Supervisors

ATTEST:

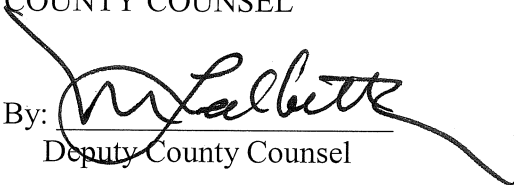
CHANDRA L. WALLAR  
CLERK OF THE BOARD

By: \_\_\_\_\_  
Deputy Clerk

*Accounting*  
APPROVED AS TO FORM:  
ROBERT W. GEIS<sup>2</sup>  
AUDITOR-CONTROLLER

By:  \_\_\_\_\_  
Auditor-Controller

APPROVED AS TO FORM:  
DENNIS A. MARSHALL,  
COUNTY COUNSEL

By:  \_\_\_\_\_  
Deputy County Counsel