

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA

Approving the Grant of Funds from the
State Coastal Conservancy
Resolution No. 21-5

For the Jalama Beach Campground Expansion and Improvements Planning Project

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding.

WHEREAS, at its May 5, 2020 meeting, the Conservancy adopted a resolution authorizing a grant to the County of Santa Barbara (“Grantee”) for the Jalama Beach Campground Expansion and Improvement Planning Project (“the Project”). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy’s May 5, 2020 staff recommendation, a copy of which is on file with the grantee and with the Conservancy.

WHEREAS, the Conservancy requires that the governing body of the Grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the Grantee of a grant agreement on terms and conditions required by the Conservancy grant agreement.

NOW, THEREFORE, be it resolved that the Grantee hereby:

1. Approves the award of grant funding from the Conservancy for the Project.
2. Acknowledges that it has or will have sufficient funds to complete the Project and, if any property is acquired as part of the Project, to operate and maintain the property, and, if any facilities are constructed as a part of the Project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
3. Authorizes the Director of Community Services or his/her designee to act as a representative of the Grantee, to execute on behalf of the Grantee all agreements and instruments necessary to complete the Project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement.

APPROVED AND ADOPTED the 12th day of January, 2021.

I, the undersigned, hereby certify that the foregoing Resolution Number 21-5 was duly adopted by the County of Santa Barbara Board of Supervisors following a roll call vote:

Ayes: Supervisors Williams, Hart, Hartmann, Nelson and Lavagnino

Noes: NONE

Absent: NONE

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: 

By: 

BOB NELSON, CHAIR
BOARD OF SUPERVISORS

By: 

GEORGE CHAPIAN
Director, Community Services Department

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel