

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

IN THE MATTER OF AUTHORIZING THE )  
EXECUTION OF A SUBAGREEMENT AND A )  
MEMORANDUM OF UNDERSTANDING WITH )  
THE SANTA BARBARA COUNTY WATER ) RESOLUTION NO. \_\_\_\_\_  
AGENCY PERTAINING TO THE DISTRIBUTION )  
OF GRANT FUNDS FROM THE STATE WATER )  
RESOURCES CONTROL BOARD )

BE IT RESOLVED by the Board of Supervisors that the County of Santa Barbara Agricultural Commissioner or designee, is hereby authorized and directed to execute for and on behalf of the County of Santa Barbara Agricultural Commissioner's Office, a Proposition 50 Integrated Water Management Subgrant Agreement and Memorandum of Understanding for Administration of Proposition 50 Grant Funding, and any addendums thereto, with the Santa Barbara County Water Agency for the distribution of grant funds from the State Water Resources Control Board for the Santa Ynez River Tamarisk and Arundo Project, and;

BE IT RESOLVED that the Board of Supervisors hereby agrees and further does authorize the aforementioned representative or designee to certify that the Agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant received, and;

BE IT FURTHER RESOLVED that the Board of Supervisors:

Authorizes the Agricultural Commissioner or his designee to enter into a Subgrant Agreement and any amendments to the Agreement with the Santa Barbara County Water Agency.

Authorizes the Agricultural Commissioner or his designee to enter into an MOU with the Cooperative Partners as a group to specify the duties and financial responsibilities of each agency.

PASSED AND ADOPTED by the County of Santa Barbara Board of Supervisors, State of California, this \_\_\_\_ day of \_\_\_\_\_, 2008 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:  
MICHAEL BROWN  
Clerk of the Board

ACCEPTED AND AGREED:  
BOARD OF SUPERVISORS

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

By: \_\_\_\_\_  
Supervisor Salud Carbajal  
Chair

APPROVED AS TO FORM:  
DENNIS A. MARSHALL  
County Counsel

APPROVED AS TO ACCOUNTING FORM:  
ROBERT W. GEIS, CPA  
Auditor-Controller

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

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

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