

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

IN THE MATTER OF ENDORSING THE)
APPLICATION FOR AN URBAN STREAMS)
RESTORATION GRANT, DETERMINING)
THE APPROPRIATE ENVIRONMENTAL) RESOLUTION NO. _____
DOCUMENT, CONDITIONALLY ACCEPTING)
GRANT IF OFFERED, AND DESIGNATING)
CONTRACT MANAGER AND FISCAL AGENT)

WHEREAS, the California Department of Water Resources, Division of Planning and Local Assistance, Urban Streams Restoration Program has announced the availability of funds for grants; and

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides environmental enhancement; and

WHEREAS, the La Purisima Audubon Society, a 501(c)3 non-profit organization, has in accordance with the grant guidelines, proposed to co-sponsor a grant application with the County of Santa Barbara Agricultural Commissioner's Office; and

WHEREAS, the La Purisima Audubon Society has resolved that the Agricultural Program Specialist of the Agricultural Commissioner Office shall serve as the Project Manager; and

WHEREAS, the La Purisima Audubon Society has resolved to delegate authority to the Project Manager to manage the grant and to delegate authority to others to provide management and support services required for the performance of the work and administration of said grant; and

WHEREAS, if offered such a grant, the grant period will be for four years beginning upon implementation of the Agreement; and

WHEREAS, the Agricultural Commissioner has concluded that the project proposed for funding with the grant fund would be environmentally beneficial and we will comply with all requirement of CEQA prior to implementation of the project.

WHEREAS, the Agricultural Commissioner considers the prospects of receiving a grant to be reasonably likely.

NOW, THEREFORE, BE IT RESOLVED that we the County of Santa Barbara Board of Supervisors approve the joint application with the La Purisima Audubon Society for an Urban Streams Restoration Program grant.

BE IT FURTHER RESOLVED that the County of Santa Barbara Board of Supervisors authorizes the Agricultural Commissioner, if said grant is offered, to execute an agreement with the California Department of Water Resources for the Urban Stream Restoration Program and the Agricultural Program Specialist to act as Project Manager for this project.

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