

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

IN THE MATTER OF APPROVING THE)
APPLICATION FOR GRANT FUNDS FOR THE)
CALIFORNIA RIVER PARKWAYS GRANT)
PROGRAM UNDER THE SAFE DRINKING)
WATER, WATER QUALITY AND SUPPLY,)
CONTROL, RIVER AND COASTAL)
PROTECTION BOND ACT OF 2006 (Proposition)
84)

RESOLUTION NO. _____

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the State Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the State Resources Agency require a resolution certifying the approval of application by the Applicant's governing board before submission of said applications to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project

NOW, THEREFORE, BE IT RESOLVED that we the County of Santa Barbara Board of Supervisors

1. Approve the filing of an application for the Santa Ynez River Tamarisk and Arundo Project
2. Certify that the County understands the assurances and certification in the application; and,
3. Certify that the County will have sufficient funds to operate and maintain the project; and,
4. Certify that the County will comply with all provisions of Section 1771.5 of the California Labor Code; and,
5. Certify that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act, and that prior to commencement, all applicable permits will have been obtained; and,
6. Authorize the Agricultural Commissioner, if offered a grant, to execute the agreement with the State of California and designate the Agricultural Program Specialist as the Project Manager.

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