

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

**IN THE MATTER OF AUTHORIZING THE DIRECTOR  
OF THE PUBLIC HEALTH DEPARTMENT TO EXECUTE  
A PUBLIC BEACH SAFETY GRANT WITH THE STATE  
WATER RESOURCES CONTROL BOARD**

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**Resolution No.**\_\_\_\_\_

**WHEREAS**, the State Water Resources Control Board (State Water Board) has determined that the County of Santa Barbara is eligible to receive funds from the Waste Discharge Permit Fund and the Beaches Environmental Assessment and Control Health Act Grant Program (BEACH Grant Program) pursuant to Water Code Section 13260 and United States Code, Title 33, Section 406, respectively; and

**WHEREAS**, the County of Santa Barbara will use these funds for activities related to the State Water Board's Public Beach Water Safety Program; and

**WHEREAS**, the State Water Board requires local entities to designate an authority to accept such funding through a Resolution from a Board of Supervisors; and

**WHEREAS**, this Resolution shall therefore provide evidence that the County of Santa Barbara is authorized to enter into a financial assistance agreement with the State of California and the State Water Board;

**NOW THEREFORE BE IT RESOLVED**, that the County of Santa Barbara Board of Supervisors hereby authorizes the Director of the Public Health Department to enter into a financial assistance agreement with the State Water Board for the Public Beach Water Safety Program; and

**BE IT FURTHER RESOLVED**, that the County of Santa Barbara Board of Supervisors hereby authorizes the Director of the Public Health Department to execute all documents related to or required for the administration of said agreement; and

**BE IT FURTHER RESOLVED**, that the County of Santa Barbara Board of Supervisors agrees and further does authorize the Director of the Public Health Department to certify that the County of Santa Barbara has and will comply with all applicable federal and state statutory and regulatory requirements related to the financial assistance funds received by the State Water Board for the Public Beach Water Safety Program.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_\_ day of \_\_\_\_\_ 2013, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

COUNTY OF SANTA BARBARA

ATTEST:  
CHANDRA L. WALLAR  
CLERK OF THE BOARD

By \_\_\_\_\_  
Chair, Board of Supervisors

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

APPROVED AS TO FORM:  
DENNIS MARSHALL  
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:  
ROBERT GEIS, CPA  
AUDITOR-CONTROLLER

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

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