

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

Approving the Application for

**CALIFORNIA STATE WATER RESOURCES CONTROL BOARD
WATER RECYCLING GRANT PROGRAM FUNDS**

Resolution No: _____

WHEREAS, the County of Santa Barbara is applying for a grant of up to \$150,000 from the California State Water Resources Control Board Water Recycling Grant Program; and

WHEREAS, the County of Santa Barbara desires to evaluate the feasibility of water recycling at Jalama Beach County Park to offset or augment the use of potable water supplies, address capacity constraints of the existing wastewater treatment system, reduce groundwater and surface water demand, accommodate planned campground expansion, and improve water quality within Jalama Creek;

NOW, THEREFORE, BE IT RESOLVED that the County of Santa Barbara Board of Supervisors hereby certifies and delegates authority to the Director of Community Services or his/her designee to:

1. Sign and file a Financial Assistance Application for a grant agreement from the State Water Resources Control Board for the planning and design of the Jalama Beach Water Recycling Feasibility Study (the "Project"); and
2. Provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board; and
3. Represent the County of Santa Barbara in carrying out the responsibilities under the grant agreement, including certifying disbursement requests and complying with applicable state and federal laws.

Approved and adopted the 12th day of January, 2021.

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

Ayes:

Noes:

Absent:

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: _____

By: _____
BOB NELSON, CHAIR
BOARD OF SUPERVISORS

By:  _____
GEORGE CHAPJIAN
Director, Community Services

Department

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By:  _____
Deputy County Counsel