

RESOLUTION OF THE BOARD OF SUPERVISORS

COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

**RESOLUTION AUTHORIZING THE)
DIRECTOR OF PUBLIC HEALTH)
TO APPLY FOR, ACCEPT, AND EXECUTE)
A DROUGHT RESILIENCE PLANNING)
ASSISTANCE GRANT WITH THE STATE)
DEPARTMENT OF WATER RESOURCES)**

RESOLUTION NO. _____

WHEREAS, the State Department of Water Resources is offering grant funds not to exceed \$125,000 to assist counties to prepare a drought and water shortage emergency response and long-term mitigation plan for domestic wells and small water suppliers; and

WHEREAS, the Public Health Department, Environmental Health Services proposes to prepare a County Drought Resilience Plan pursuant to the requirements of Senate Bill (SB) 552 of 2021; and

WHEREAS, the County Drought Resilience Plan is being prepared in response to a Drought Scenario, as defined by Water Code section 13198(a), and is intended to address potential or immediate impacts on human health and safety for persons or communities that lose or are threatened with the loss or contamination of water supplies; and

WHEREAS, the County of Santa Barbara Board of Supervisors (“Board”) desires to delegate authority to the Public Health Department, Environmental Health Services to enter a funding agreement with the State of California, upon review and approval by the Auditor-Controller’s Office, County Counsel’s Office, and Risk Management; and

WHEREAS, the Board desires to delegate authority to the Public Health Director, or Designee, to execute any future amendments to the funding agreement with the State Department of Water Resources’ County Drought Resilience Planning Assistance Program so long as the amount does not exceed \$125,000 cumulatively and there are no significant changes in the program, upon review and approval by the Auditor-Controller’s Office and County Counsel’s Office; and

WHEREAS, the Board desires to delegate authority to the Public Health Director, or Designee, to make and sign all required certifications and to submit any required documents, invoices, and reports required to obtain grant funding; and

NOW, THEREFORE, be it resolved that the Santa Barbara County Board of Supervisors authorizes that pursuant and subject to all of the terms and provisions of the Budget Act of 2021, as amended (Stats. 2022, ch. 44 § 25), the Director of Public Health, or designee, is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding; and

BE IT FURTHER RESOLVED, that the Director of the Public Health Department, or designee, is hereby authorized and directed to make and sign all required certifications and to submit any required documents, invoices, and reports required to obtain funding; and

BE IT FURTHER RESOLVED, that the Director of the Public Health Department, or designee, is hereby authorized and directed to execute the funding agreement and amendments as described herein with the Department of Water Resources, upon review and approval by the Auditor-Controller's Office, County Counsel's Office, and Risk Management.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

By: _____
SUPERVISOR DAS WILLIAMS
CHAIR, BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

APPROVED AS TO FORM:
BETSY M. SCHAFFER,
AUDITOR-CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy