

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

**AUTHORIZATION FOR A FUNDING AGREEMENT WITH)
THE STATE WATER RESOURCES CONTROL BOARD,)
AND DESIGNATION OF A REPRESENTATIVE FOR THE)
TORO CREEK CANYON OIL/WATER SEPARATOR FACILITY)
EMERGENCY REPAIR AND ONGOING OPERATION AND)
MAINTENANCE PROJECT) Resolution No. 19-53**

WHEREAS, in 2009, the County of Santa Barbara: 1) acquired APN 155-020-015, a property containing the Toro Canyon Oil/Water Separator Facility (Facility); and 2) assumed operations and maintenance responsibility of the Facility from the US Environmental Protection Agency; and

WHEREAS, on February 4, 2009, the County of Santa Barbara received approval of a State Water Resources Control Board Grant in the amount of \$96,500 from the Division of Financial Assistance’s Cleanup and Abatement Account for operation and maintenance of the Facility from January 23, 2009 through January 31, 2019; and

WHEREAS, the County of Santa Barbara has utilized the Grant funding to efficiently and effectively operate and maintain the Facility since 2009; and

WHEREAS, the Facility, which was damaged during the Thomas Fire and the January 9th Debris Flow, remains operational following temporary repairs but is in need of permanent repairs; and

WHEREAS, on June 7, 2018, the County of Santa Barbara submitted an application to the State Water Resources Control Board for funding for the Toro Canyon Oil/Water Separator Facility Emergency Repair and Ongoing Operation and Maintenance project (Project); and

WHEREAS, on June 28, 2018, the State Water Resources Control Board approved funding for the Project in the amount of \$56,000 (\$25,500 for emergency repairs, and \$30,500 (\$15,250 per year for two years) for operations and maintenance); and

WHEREAS, prior to the State Water Resources Control Board’s executing a funding agreement, the County of Santa Barbara is required to adopt a Resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement

on behalf of the County of Santa Barbara, and to carry out other necessary Project-related activities;

NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED, that the Board of Supervisors agrees and authorizes that:

1. The foregoing recitals are true and accurate.
2. The County of Santa Barbara is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and
3. The Public Works Director (the “Authorized Representative”) or designee is hereby authorized and designated to sign, for and on behalf of the County of Santa Barbara, the funding agreement for the Project and any amendments or changes thereto; and
4. The Authorized Representative or designee is designated to represent the County of Santa Barbara in carrying out the County of Santa Barbara’s responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs, and compliance with applicable requirements on behalf of the County of Santa Barbara; and
5. Any and all actions, whether previously or subsequently taken by the County of Santa Barbara, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

Resolution Authorizing Acceptance of
a State Water Resources Control Board Grant for
the Toro Canyon Oil/Water Separator Facility
Page 3 of 3

THE FOREGOING RESOLUTION was adopted by the Board of Supervisors of the County of Santa Barbara, State of California, on this 26th day of February, by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Adam, and Lavagnino

NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

BOARD OF SUPERVISORS

By: Sheila da Guima
Deputy

By: Steve Lavagnino
Steve Lavagnino,
Chair, Board of Supervisors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

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

By: Michael C. Ghizzoni
Deputy County Counsel

By: Betsy M. Schaffer
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO, ARM, AIC
RISK MANAGER

By: Debra Dill