

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

**RESOLUTION TO ACCEPT A GRANT TO )  
STUDY THE SANTA MARIA LEVEE )  
CORRIDOR FOR POTENTIAL USE AS A )  
BICYCLE AND PEDESTRIAN PATH )**

**RESOLUTION NO. 20-91**

**WHEREAS**, the 2015 Santa Barbara County Association of Governments Regional Bicycle Master Plan includes this corridor as a study area for potential trail use; and

**WHEREAS**, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

**WHEREAS**, the Conservancy awards grants for projects it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan, and best achieve the Conservancy’s statutory objectives, in light of limited funding; and

**WHEREAS**, at its February 6, 2020 meeting, the Conservancy adopted a Resolution authorizing a grant to Santa Barbara County (“grantee”) for the Santa Maria Levee Corridor Study (“the project”). The Resolution was adopted by the Conservancy pursuant to and is included in the Conservancy February 6, 2020 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

**WHEREAS**, the Conservancy requires that governing body of the grantee certify through a Resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant;

**NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED** that the grantee hereby:

1. Approve the award of grant funding from the Conservancy for the study; and
2. Authorize the Public Works Director or designee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement.

**PASSED, APPROVED, AND ADOPTED** by the Board of Supervisors of the County Santa Barbara,  
State of California, on this 2nd day of June, 2020 by the following vote:

**AYES:** Supervisors Williams, Hart, and Hartmann

**NAYS:** Supervisors Adam and Lavagnino

**ABSENT:** NONE

**ABSTAIN:** NONE

ATTEST:

MONA MIYASATO  
COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By:   
Deputy Clerk

By:   
Gregg Hart, Chair  
Board of Supervisors

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:   
Deputy County Counsel