

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

RESOLUTION NO. _____

In the Matter of the Board of Supervisors)
Accepting the Terms and Conditions of)
The Grant Agreement with the California)
Coastal Conservancy to Receive Grant)
Funding for Parcel Number 113-160-004)

**NOTICE AND RESOLUTION
ACCEPTING STATE GRANT FUNDS
CALIFORNIA PUBLIC RESOURCES
CODE, DIVISION 21**

(Majority Vote Required)

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

WHEREAS, at its April 1, 2010, meeting, the Conservancy adopted a resolution authorizing a grant to the County of Santa Barbara (“grantee”) for the Tognazzini Property Acquisition, also referred to as the Paradise Beach II Acquisition (“the project”); and

WHEREAS the resolution was adopted by the Conservancy pursuant to and is included in the Conservancy April 1, 2010, 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.

NOW, THEREFORE, be it resolved that the grantee hereby:

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if any facilities are constructed as a part of the project, to operate and maintain the project for a reasonable period, not less than the useful life of the facilities.
3. Agrees to provide other grant funds beyond the Conservancy grant funds necessary to complete the project.

4. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.

5. Authorizes any of the following named officers or employees of the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: (1) The County of Santa Barbara Chief Executive Officer, or designee; and (2) the County of Santa Barbara Director of General Services, or designee.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

COUNTY OF SANTA BARBARA

ATTEST:
CHANDRA L. WALLER
CLERK OF THE BOARD

By: _____
Chair, Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

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

By: _____
Kevin E. Ready, Sr.
Senior Deputy County Counsel

By: _____