

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA BARBARA COUNTY FLOOD CONTROL DISTRICT AND  
WATER CONSERVATION DISTRICT  
STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING THE )  
GRANT OF FUNDS FROM THE STATE )  
COASTAL CONSERVANCY FOR THE )  
REGIONAL SEDIMENT MANAGEMENT )  
AND RESILIENCY PROJECT )**

**RESOLUTION NO: 24-170**

**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**, the Santa Barbara County Flood Control and Water Conservation District (Applicant) has applied for Conservancy grant funding for the Regional Sediment Management and Resiliency Project; and

**WHEREAS**, the Conservancy encourages applicants for grant funding to certify through a resolution the applicant's approval of the application at the time of submission of an application to the Conservancy for an award of grant funds.

**NOW, THEREFORE**, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District does hereby resolve that the Applicant:

1. Approves the filing of an application for funding by the Conservancy and commits the Flood Control District to the financial and legal obligations associated with receiving funding under the Conservancy's grant program.
2. Confirms the Flood Control District has or will have sufficient funds to complete the project.
3. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.
4. Authorize any of the following positions: Public Works Director, Deputy Director – Flood Control District, Deputy Director – Finance and Administration, Environmental Manager, and Accounting Manager to act as a representative of the Applicant and to negotiate and execute on behalf of the grantee all agreements, amendments, and instruments necessary to comply with the State Coastal Conservancy's grant requirements, including, without limitation, the grant agreement.

Resolution Approving the Grant of Funds from the State Coastal Conservancy for  
the Regional Sediment Management and Resiliency Project  
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**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Santa Barbara County  
Flood Control and Water Conservation District, State of California, on this 16th day of  
July, 2024 by the following vote:

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

**NAYS:** None

**ABSENT:** Supervisor Nelson and Lavagnino

**ABSTAIN:** None

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Ex Officio Clerk of Board of Directors  
of the Santa Barbara County Flood  
Control and Water Conservation  
District

By: Shirley LaGuerra  
Deputy Clerk

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

Date: 7-16-24

**APPROVED AS TO FORM:**

Rachel Van Mullem  
County Counsel

By: Johannah Hartley  
Deputy County Counsel

**APPROVED AS TO ACCOUNTING FORM:**

Betsy M. Schaffer, CPA  
Auditor-Controller

By: Betsy M. Schaffer  
Deputy

**APPROVED AS TO FORM:**

Greg Milligan, ARM  
Risk Manager

By: Greg Milligan  
Risk Management