

ATTACHMENT B

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

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

IN THE MATTER OF AUTHORIZING THE)	
DIRECTOR OF PLANNING AND)	
DEVELOPMENT TO EXECUTE ALL)	
NECESSARY CONTRACTS, AND)	
AGREEMENTS FOR GRANT FUNDING)	RESOLUTION NO. _____
FROM THE CALIFORNIA ENERGY)	
COMMISSION AND EXECUTE PROJECT)	
RELATED AGREEMENTS FOR THE)	
CENTRAL COAST ALTERNATIVE FUEL)	
ECOSYSTEM PROJECT)	

WHEREAS, AB 118 (Núñez, Ch. 750, Stats. 2007), created the Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP); and

WHEREAS, AB 109 (Núñez, Ch. 313, Stats. 2008), authorizes the Energy Commission to fund projects that develop and deploy alternative and renewable fuels and advanced transportation technologies to help meet the state's goals for reducing greenhouse gas emissions and petroleum dependence; and

WHEREAS, the solicitation of grant applications is open to California eligible public entities that can meet the requirements of the solicitation. For purposes of this solicitation, eligible public entities includes, but is not limited to, those entities that have a direct role in the development, planning, permitting, or oversight of alternative fuel infrastructure such as cities, counties, air, water, and fire districts, and regional planning entities; and

WHEREAS, grants are awarded under eligibility guidelines adopted by the California Energy Commission; and

WHEREAS, the County of Santa Barbara, recognizing the problems and issues associated with climate change and made part of this Resolution as if fully set forth herein, desires to undertake a project that implements the policies in the Energy and Climate Action Plan, which is anticipated to be presented to the Board of Supervisors for adoption during Winter 2014, that would address such impacts; and

WHEREAS, an Alternative Fuels Readiness Plan would further policies in the Santa Barbara County Energy and Climate Action Plan that address greenhouse gas emissions; and

WHEREAS, the California Energy Commission requires the Board of Supervisors of the grantee to adopt a resolution designating positions whose incumbents are authorized to negotiate and execute this agreement and amendments to it on behalf of the grantee.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the County of Santa Barbara Board of Supervisors:

1. Authorize the Director of the Planning and Development Department to enter in a contract to accept a grant from the California Energy Commission for Alternative Fuels Readiness Grant Program for the Central Coast Alternative Fuel Ecosystem Project in the approximate amount of \$299,910 to fund this project (Exhibit 1).
2. Affirms the County of Santa Barbara has sufficient funds to complete the funded project.
3. Authorize the Director of the Planning and Development Department, to execute, in the name of the County of Santa Barbara, all necessary contracts and agreements and amendments thereto for the completion of the grant for the aforementioned project.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

STEVE LAVAGNINO, CHAIR
Board of Supervisors, County of Santa Barbara

ATTEST:

MONA MIYASATO,
COUNTY EXECUTIVE OFFICER

CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:

ROBERT W. GEIS, CPA
COUNTY AUDITOR-CONTROLLER

By: _____
Deputy Auditor-Controller

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel

EXHIBITS:

1. Grant Agreement

