

Attachment B

Resolution Approving Grant Funding from the State Coastal Conservancy Climate Ready Grant Program and Delegating Authority to Enter a Contract for the Project to the Director of Planning and Development

**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 ENTER IN TO)
A CONTRACT AND ANY AMENDMENTS)
THERE TO TO ACCEPT A CLIMATE)
READY GRANT FROM THE STATE)
OF CALIFORNIA COASTAL CONSERVANCY)
FOR PHASE I OF THE SANTA BARBARA)
COUNTY COASTAL RESILIENCY PROJECT)

RESOLUTION NO. _____

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

WHEREAS, the goal of the grant program is to encourage local governments and non-governmental organizations to act now to prepare for a changing climate by advancing planning and implementation of on-the-ground actions that reduce greenhouse gas emissions and lessen the impacts of climate change on California's coastal communities and natural resources; and

WHEREAS, grants are awarded under eligibility guidelines adopted by the Conservancy; 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 Local Coastal Program adopted by the Board of Supervisors, that would address such impacts; and

WHEREAS, a Coastal Hazard and a Vulnerability Assessment would further policies in the Santa Barbara County Local Coastal Program that address sea-level rise and coastal hazards; and

WHEREAS, the Conservancy 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 and any amendments thereto to accept a grant from the State Coastal Conservancy for Climate Ready Grant Program for Phase I of the Santa Barbara County Coastal Resiliency Project in the amount of \$200,000 to fund this 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