

ATTACHMENT A

Board Resolution

BOARD OF SUPERVISORS

OF THE
COUNTY OF SANTA BARBARA,
STATE OF CALIFORNIA

A Resolution of the County of Santa Barbara,
California Authorizing the Sheriff to Receive
Grant Funds from the State of California
Natural Resources Agency, Department of
Parks and Recreation, Off-Highway Vehicle
Division

RESOLUTION NO. _____

WHEREAS, The people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Natural Resources Agency, Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Natural Resources Agency, Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to receive Off-Highway Motor Vehicle Grant funds; and

WHEREAS the County of Santa Barbara has the ability to provide the necessary match of 25% as required by the Off-Highway Motor Vehicle Recreation Division with the California Natural Resources Agency, Department of Parks and Recreation the OHV Grant; and

WHEREAS the County of Santa Barbara is willing to commit to provide the additional 25% In-kind match through the use of existing staff costs, facility costs and equipment costs; and

BE IT RESOLVED that the Board of Supervisors of the County of Santa Barbara hereby:

1. Approves the acceptance of available funds in the amount of \$74,435.00 from the State of California Natural Resources Agency, Department of Parks and Recreation, Off-Highway Vehicle Division; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that this agency understands the California Public Resources Code requirement that Acquisition and Development Projects be maintained to specific conservation standards; and
4. Certifies that the Project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands, and agrees with the Project Agreement; and
6. Certifies that this agency will provide the required matching funds; and
7. Certifies that the public and adjacent property owners have been notified of this Project (as applicable); and
8. Appoints Sheriff Bill Brown as the County official authorized to sign the grant application and submit the proposal for funding, Lieutenant Eddie Hsueh as the Project Contact Person for the California Natural Resources Agency, Department of Parks and Recreation, and Hope Vasquez as the County Demonstration Project Financial Officer; and
9. Authorizes Sheriff Bill Brown to sign and submit the County of Santa Barbara's application for funding.

On motion of Supervisor _____, seconded by Supervisor _____, the foregoing resolution was PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California held on this _____ day of _____ 2019, by the following vote:

AYES:
NOS:
ABSTAIN:
ABSENT:

COUNTY OF SANTA BARBARA

APPROVED AS TO CONTENT:
SHERIFF'S OFFICE

By: _____
STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS

By: [Signature] *4/09 FOR SHERIFF*
BILL BROWN, SHERIFF

Date: _____

Date: 3-21-19

ATTEST:
MONA MIYASATO,
CLERK OF THE BOARD

APPROVED AS TO ACCOUNTING FORM:
BETSY SCHAFFER, CPA
AUDITOR-CONTROLLER

By: _____
Deputy

By: [Signature]
Deputy

Date: _____

Date: 3/18/19

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: [Signature]
Michelle Montez
Senior Deputy County Counsel

Date: 3/18/19

APPROVED AS TO FORM:
RAY AROMATORIO
RISK MANAGER

By: [Signature]

Date: 3/18/19