

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA BARBARA COUNTY WATER AGENCY
STATE OF CALIFORNIA**

**IN THE MATTER OF AUTHORIZING TO)
APPLY FOR, RECEIVE, AND APPROPRIATE)
GRANT FUNDS FROM THE U.S. BUREAU OF)
RECLAMATION WATERSMART WATER)
AND ENERGY EFFICIENCY GRANTS) RESOLUTION NO: _____**

WHEREAS, the Santa Barbara County Water Agency (“Water Agency”) works collaboratively with local partner water agencies through the Regional Water Efficiency Program to promote efficient use of water supplies, including the U.S. Bureau of Reclamation (“Reclamation”); and

WHEREAS, the Reclamation announced opening of applications for *WaterSmart Water and Energy Efficiency Grants* (“Grant”) for Fiscal Year 2023 to provide funding for projects that result in quantifiable water savings, implement renewable energy components, and support broader sustainability benefits; and

WHEREAS, the Water Agency and participating agencies in Santa Barbara County are partnering on a grant application for a regional water-wise landscape rebate program to provide incentives to conserve and use water more efficiently; and

WHEREAS, the Water Agency intends to act as the single eligible grant recipient responsible for administration of the Grant Application on behalf of the participating partner agencies.

NOW, THEREFORE, the Board does resolve as follows:

1. Authorize and direct the Public Works Director or his/her designee to sign and file, for and on behalf of the Water Agency, a *WaterSmart Water and Energy Efficiency Grant Application* (“Grant Application”) for a grant from the Reclamation in the amount not to exceed \$500,000.
2. Authorize the Public Works Director, or his/her designee, to acknowledge and approve of the Grant Application and the information submitted for consideration, and to certify that the Water Agency has and will provide the amount of funding and/or in-kind contributions specified in the funding plan.
3. Authorize the Public Works Director, or his/her designee to negotiate and execute a grant and any amendments or change orders thereto on behalf of the Water Agency and will work with Reclamation to meet established deadlines for entering into a grant or cooperative agreement and to comply with any and all other Reclamation requirements.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this _____ day of _____, 2022 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

Mona Miyasato
County Executive Officer
Ex Officio Clerk of Board of Directors
of the Santa Barbara County Water
Agency

By: _____
Deputy Clerk

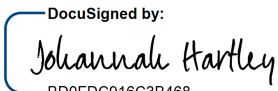
**ACCEPT AND AGREED:
SANTA BARBARA COUNTY WATER
AGENCY**

By: _____
Joan Hartmann, Chair, Board of
Directors

Date: _____

APPROVED AS TO FORM:

Rachel Van Mullem
County Counsel

By:  _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

Betsy M. Schaffer, CPA
Auditor-Controller

By:  _____
Deputy

APPROVED AS TO FORM:

Greg Milligan, ARM
Risk Manager

By:  _____
Risk Management