

Attachment A

Resolution Approving an Application for Grant Funding from the Local Coastal Program Sea Level Rise Adaptation Grant Program and Authorizing the Director of Planning and Development to Enter into a Contract for the Project

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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 APPLICATIONS, CONTRACTS,)
AND AGREEMENTS FOR GRANT FUNDING) RESOLUTION NO. _____
FROM THE LOCAL COASTAL PROGRAM)
SEA LEVEL RISE ADAPTATION GRANT)
PROGRAM AND EXECUTE PROJECT)
RELATED AGREEMENTS FOR THE)
COASTAL HAZARD MODELING AND)
VULNERABILITY ASSESSMENT)

WHEREAS, the California Ocean Protection Council, under the authority of the Ocean Protection Act, approved a competitive grant program to provide financial assistance for local and regional vulnerability assessments and updates to Local Coastal Programs (LCPs) and other Coastal Act authorized plans to address sea-level rise, coastal hazards and other climate change-related impacts; and

WHEREAS, the goal of the grant program is to develop updates to LCPs or other Coastal Act authorized plans to address sea-level rise and other climate change impacts; and

WHEREAS, grant proposals submitted under this grant program must address updates to LCPs that deal with sea-level rise and other climate change impacts; and

WHEREAS, the County of Santa Barbara, has an effectively certified LCP; and

WHEREAS, the County of Santa Barbara, recognizing the problems and issues associated with climate change desires to pursue a project that would result in the completion and submittal for certification by the California Coastal Commission of an LCP Amendment, that would address sea-level rise and other climate change impacts; and

WHEREAS, Coastal Hazard Modeling and a Vulnerability Assessment for the northern coastline of Santa Barbara County would further policies in the Santa Barbara County LCP that address sea-level rise and coastal hazards and build on information gathered for the southern coastline of the County; and

WHEREAS, the Ocean Protection Council, requires applicants to state by resolution a commitment to completing an LCP Amendment submittal to the Commission for updating the LCP if the grant is awarded, prior to submission of said applications to the State; and

WHEREAS, the County of Santa Barbara will coordinate with the staffs of the California Coastal Commission, the State Coastal Conservancy and the Ocean Protection Council in undertaking the project, if approved.

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 submit the grant application package to the Ocean Protection Council to provide financial and planning assistance, under authority of the Ocean Protection Act, in the amount of \$119,000 to fund the project.
2. Authorize the Director of the Planning and Development Department, to execute, in the name of the County of Santa Barbara, all necessary applications, contracts and agreements and amendments thereto for the completion of the grant application package for the aforementioned project.

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

AYES:

NOES:

ABSENT:

ABSTENTIONS:

ATTEST:

MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel

ACCEPTED AND AGREED
COUNTY OF SANTA BARBARA

By: _____
STEVE LAVAGNINO, Chair
Board of Supervisors, County of Santa Barbara

APPROVED AS TO FORM:
ROBERT W. GEIS, CPA
COUNTY AUDITOR-CONTROLLER

By: _____
Deputy Auditor-Controller