

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA,
STATE OF CALIFORNIA
EX-OFFICIO BOARD OF DIRECTORS OF THE
LAGUNA COUNTY SANITATION DISTRICT

IN THE MATTER OF AUTHORIZING THE)
EXECUTION OF AN AGREEMENT WITH)
THE CACHUMA RESOURCE CONSERVATION) RESOLUTION NO. _____
DISTRICT PERTAINING TO THE APPLICATION)
OF GRANT FUNDS FROM THE STATE)
DEPARTMENT OF WATER RESOURCES)

WHEREAS, the Santa Barbara County Integrated Water Management Plan region is defined the Santa Barbara County boundary and was completed pursuant to Division 6, Part 2.2 of the California Water Code Section 10530, et seq.; and

WHEREAS, the plan works to conserve and protect valuable water resources with purveyors, special districts, and other non-profit agencies throughout the county, including the Laguna County Sanitation District; and

WHEREAS, Laguna County Sanitation District participated in the countywide effort to develop projects for the Integrated Water Management Plan update and its project is being considered for funding from this grant application from Proposition 84 Round 2; and

WHEREAS, grant application administration and processing is necessary for submittal of the grant application to the California Department of Water Resources; and

WHEREAS, the Cachuma Resources Conservation District is to be the lead agency for the implementation of the grant application process for Round 2 of Proposition 84; and

NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED, that the County of Santa Barbara Public Works Director or designee is hereby authorized and directed to execute for and on behalf of the Laguna County Sanitation District, the *Agreement for the Round 2 Proposition 84 Implementation Application Process*, and any amendments thereto, with the Cachuma Resource Conservation District related to the Laguna County Sanitation District Recycled Water Pipeline Extension/Retrofit at Rancho Maria Golf Course project; and

BE IT RESOLVED that the Laguna County Sanitation District hereby agrees and further does authorize the aforementioned representative or designee to certify that the Agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant received; and

BE IT FURTHER RESOLVED that the designees of the County of Santa Barbara Public Works Director are the Resource Recovery and Waste Management Division Deputy Public Works Director and the manager of the Laguna County Sanitation District.

PASSED AND ADOPTED by the Board of Directors of the Laguna County Sanitation District, State of California, this _____ day of _____, 2013 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

ACCEPTED AND AGREED:
LAGUNA COUNTY SANITATION DISTRICT
CHAIR OF THE BOARD

By: _____
Deputy

By: _____
Salud Carbajal

APPROVED AS TO FORM:
DENNIS A. MARSHALL
County Counsel

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
Auditor-Controller

By: _____
Deputy

By: _____
Deputy