

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

**IN THE MATTER OF AUTHORIZING THE DIRECTOR)
OF THE PUBLIC HEALTH DEPARTMENT TO EXECUTE)
A LOCAL OVERSIGHT PROGRAM GRANT WITH THE STATE) Resolution No. _____
WATER RESOURCES CONTROL BOARD)**

WHEREAS, the State Water Resources Control Board (State Water Board) has determined that the County of Santa Barbara is eligible to receive funds pursuant to Health & Safety Code Section 25297.1; and

WHEREAS, the County of Santa Barbara will use these funds for activities related to the State Water Board's Local Oversight Program; and

WHEREAS, the State Water Board requires local entities to designate an authority to accept such funding through a Resolution from a Board of Supervisors; and

WHEREAS, this Resolution shall therefore provide evidence that the County of Santa Barbara is authorized to enter into a financial assistance agreement with the State of California and the State Water Board;

NOW THEREFORE BE IT RESOLVED, that the County of Santa Barbara Board of Supervisors hereby authorizes the Director of the Public Health Department to enter into a financial assistance agreement with the State Water Board for the Local Oversight Program; and

BE IT FURTHER RESOLVED, that the County of Santa Barbara Board of Supervisors hereby authorizes the Director of the Public Health Department to execute Grant Agreement (Number D20-08-006) in the amount not to exceed \$291,136 for FY 2020-21 to implement a Local Oversight Program for the abatement of, and oversight of the abatement of, unauthorized releases of hazardous substances from leaking underground storage tanks; and

BE IT FURTHER RESOLVED, that the County of Santa Barbara Board of Supervisors hereby authorizes the Director of the Public Health Department to execute future agreements or amendments with the State Water Board for the Local Oversight Program, if funding is available and unless otherwise directed by the Board of Supervisors, as long as the award is within 10% of the previous annual amount, not to exceed \$320,250 for FY 2021-22 and not to exceed \$352,275 for FY 2022-23, and there is no significant change in the scope of work required under the agreement.

BE IT FURTHER RESOLVED, that the County of Santa Barbara Board of Supervisors agrees and further does authorize the Director of the Public Health Department to certify that the County of Santa Barbara has and will comply with all applicable federal and state statutory and regulatory requirements related to the financial assistance funds received by the State Water Board for the Local Oversight Program.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____ 2020 by the following vote:

AYES:

NOES:
ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

By: _____
SUPERVISOR GREGG HART
CHAIR, BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO FORM:
BETSY M. SCHAFFER,
AUDITOR-CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy