

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

IN THE MATTER OF REQUESTING GRANTS FOR)
TWO PROJECTS FROM THE CALIFORNIA)
DEPARTMENT OF PARKS AND RECREATION FOR)
(1) PUBLIC ACCESS IMPROVEMENT AND HABITAT) RESOLUTION: 02-
ENHANCEMENT AT MORE MESA OPEN SPACE;)
(2) ACQUISITION AND DEVELOPMENT OF THE)
GOLETA OLD TOWN NEIGHBORHOOD PARK)

WHEREAS, the people of the State of California have enacted the Riparian and Riverine Habitat Program, which provides funds to the State of California for grants to local agencies and federally recognized California Indian tribes to increase public recreational access, awareness, understanding, enjoyment, and protection of California’s irreplaceable rivers and streams, and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the Program and grant project shown above within the State, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the applicant to certify by resolution the approval of an application before submission of said application to the State; and

WHEREAS, the applicant will enter into a contract with the State of California for subject project;

NOW, THEREFORE, BE IT RESOLVED that the Santa Barbara County Board of Supervisors:

1. Approves the filing of applications for local assistance from the Riparian and Riverine Habitat Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for the above project; and
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project; and
3. Certifies that the applicant has reviewed, understands, and agrees the General Provision contained in the State/local agreement shown in the Procedural Guide attached hereto as exhibit A and incorporated herein by reference; and
4. Appoints the Director of Parks as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project, so long as same are in substantial compliance with exhibit A and this resolution.

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PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the COUNTY OF SANTA BARBARA, State of California, this _____ day of _____, 2001, by the following votes:

AYES:

NOES:

ABSTAIN:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
CLERK OF THE BOARD
MICHAEL F. BROWN

By: _____
Deputy

APPROVED AS TO FORM:
STEPHEN SHANE SHARK
COUNTY COUNSEL

By: _____
Deputy County Counsel