

**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, OR DESIGNEE,)
TO EXECUTE A PUBLIC BEACH SAFETY GRANT)
AGREEMENT WITH THE STATE WATER RESOURCES)
CONTROL BOARD)**

Resolution No. 22-234

WHEREAS, the State Water Resources Control Board (State Water Board) has determined that the County of Santa Barbara (County) is eligible to receive funds from the Waste Discharge Permit Fund and the Public Beach Safety Grant Program pursuant to Water Code Section 13260 and Health & Safety Code 115881, respectively; and

WHEREAS, the State Water Board has granted to the County through the Beach Monitoring Grant Agreement No. D2214113 (Grant Agreement) project funds in the amount of \$372,675, not to exceed \$124,225 annually, for the County to provide ocean water quality monitoring and public notification services related to the State Water Board's Public Beach Water Safety Program for the period July 1, 2022 through June 30, 2025;

WHEREAS, the State Water Board requires local entities to authorize the Grant Agreement and designate an Authorized Representative to accept such grant funding and to certify invoices through a Resolution from its Board of Supervisors; and

WHEREAS, the Santa Barbara County Board of Supervisors, through this Resolution, authorizes the Grant Agreement and designates the County Director of the Public Health Department, or designee, to be the Authorized Representative for the Grant Agreement;

NOW THEREFORE BE IT RESOLVED, the County of Santa Barbara Board of Supervisors hereby approves, ratifies, and authorizes the Santa Barbara County Director of the Public Health Department to execute the Grant Agreement (No. D2214113) with the State Water Board for the Public Beach Water Safety Program to accept funds in the amount of \$372,675, not to exceed \$124,225 annually, for the County to provide ocean water quality monitoring and public notification services related to the State Water Board's Public Beach Water Safety Program for the period July 1, 2022 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the County of Santa Barbara Board of Supervisors hereby delegates to the Director of the Public Health Department, or designee, as the Authorized Representative, the authority to execute future amendments to said Grant Agreement (No. D2214113), if funding is made available by the State Water Board, the additional award is within 10% of the previous annual amount, and there is no significant change in the scope of work required under the Grant Agreement, and to certify invoices as may be required by the State Water Board.

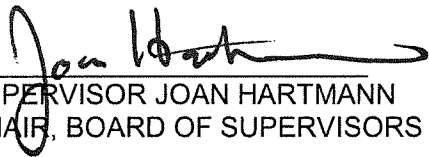
PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 29th day of November 2022 by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Nelson, and Lavagnino


NOES: None
ABSTAIN: None

ABSENT: None

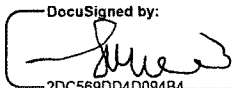
COUNTY OF SANTA BARBARA

By: 
SUPERVISOR JOAN HARTMANN
CHAIR, BOARD OF SUPERVISORS

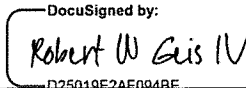
ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: 
Deputy Clerk

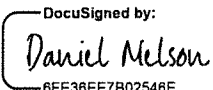
APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By: 
Deputy County Counsel

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

By: 
Deputy

APPROVED:
DANIEL L. B. NIELSON, MPA
INTERIM DIRECTOR
PUBLIC HEALTH DEPARTMENT

By: 
Director