

Attachment A

Resolution Approving an Application for Grant Funding from the Local Coastal Program Planning Assistance 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 CONTRACTS AND)
AGREEMENTS FOR GRANT FUNDING) RESOLUTION NO. _____
FROM THE LOCAL COASTAL PROGRAM)
PLANNING ASSISTANCE GRANT PROGRAM)
AND EXECUTE PROJECT RELATED)
AGREEMENTS FOR A COASTAL HAZARD)
ADAPTATION PLAN AND LOCAL COASTAL)
PROGRAM AMENDMENT)

WHEREAS, the California State Budget Act of 2013 provides an appropriation of \$1 million for Coastal Commission grants in FY 14-15 to local governments to support Local Coastal Program planning; and

WHEREAS, the California Coastal Commission, under the authority of the California Coastal Act, may provide financial assistance to support coastal planning and has approved a competitive grant program to provide such financial assistance for Local Coastal Program planning; and

WHEREAS, the goal of the grant program is to develop new or updated Local Coastal Programs in conformance with the California Coastal Act and to reflect current circumstances and new scientific information, including new understandings and concern for the effects of climate change; and

WHEREAS, grant proposals submitted under this grant program must complete land use plan and/or zoning work to either achieve submittal for certification of a Local Coastal Program or an Area of Deferred Certification or of a Local Coastal Program Amendment to significantly update a certified Local Coastal Program or Local Coastal Program segments, including with special emphasis on effects of climate change and sea-level rise; and

WHEREAS, the County of Santa Barbara has a certified Local Coastal Program; 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 Amendment to update the Local Coastal Program in part; and

WHEREAS, a Local Coastal Program Amendment would further policies in the Santa Barbara County Local Coastal Program that address sea-level rise and coastal hazards; and

WHEREAS, the County of Santa Barbara commits to and agrees to fully support a planning effort intended to update a certified Local Coastal Program pursuant to the provisions of the California Coastal Act, with full public participation and coordination with the Coastal Commission staff.

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

1. Approves the submittal of the grant application package to the California Coastal Commission to provide financial and planning assistance, under authority of the California Coastal Act, in the amount of \$64,000 to fund the project more particularly described in the grant application package.
2. Authorizes 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:

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

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