

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

IN THE MATTER OF DETERMINING)
THAT FLOOD CONTROL PERSONAL)
PROPERTY IS SURPLUS)

RESOLUTION NO. _____

CAL. WATER CODE APPENDIX §74-32;

**FINDINGS TO DISPOSE OF
FLOOD CONTROL PROPERTY**

WHEREAS, the Santa Barbara County Flood Control and Water Conservation District (hereinafter “District”), has applied for and received a FEMA grant for construction of the Randall Road Debris Basin Project (hereinafter “Project”); and

WHEREAS, following the 2018 1-9 debris flow, the property located at 640 Randall Road (hereinafter “Property”), and identified as Assessor Parcel No.: 007-120-036, in the unincorporated County area of Montecito was severely impacted; and

WHEREAS, the then owner of the Property had sought to repair and renovate a home and guest home (hereinafter “Structures”), affixed to the Property; and

WHEREAS, the District determined the Property was essential to the Project and purchased the Property with Structures (depicted on Exhibit A) from the owner prior to any repairs and renovations of the Structures taking place in order to realize cost savings; and

WHEREAS, the District has determined that removal of the Structures is essential to the future construction and completion of the Project and desires to dispose of the Structures;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the DISTRICT does hereby find, determine and order as follows:

1. That the above recitals are true and correct.
2. That, in accordance with Section 74-32 of the California Water Code Appendix, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District has determined the Structures located on the Property are not necessary to be retained for flood control purposes.

PASSED AND ADOPTED by the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District, a dependent special district of the County of Santa Barbara, this _____ day of _____, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

SANTA BARBARA COUNTY
FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD
Ex Officio Clerk of the Santa Barbara County
Flood Control and Water Conservation District

BOB NELSON, CHAIR
BOARD OF DIRECTORS

By: _____
Sheila de la Guerra
Deputy

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By:  _____
Scott Greenwood
Deputy County Counsel

EXHIBIT A

Randall Rd

San Ysidro Creek



0 10 20 40 60 80 Feet

640 RANDALL ROAD