

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA  
BARBARA

Approving the Application for

**OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT FUNDS**

**Resolution No:** \_\_\_\_\_

**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Outdoor Environmental Education Facilities Grant Program, setting up necessary procedures governing the application; and

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

**WHEREAS**, successful Applicants will enter into a contract with the State of California to complete the Grant Scope of the project;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Santa Barbara Board of Supervisors hereby approves the submission of an application for the Cachuma Fireside Amphitheater Renovation; and

1. Certifies that the County of Santa Barbara has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the grant is awarded, the County of Santa Barbara has or will have sufficient funds to operate and maintain the project; and
3. Certifies that the County of Santa Barbara has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the Director of Community Services or his/her designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 17<sup>th</sup> day of October, 2017.

I, the undersigned, hereby certify that the foregoing Resolution Number \_\_\_\_\_ was duly adopted by the County of Santa Barbara Board of Supervisors following a roll call vote:

Ayes:

Noes:

Absent:

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

**COUNTY OF SANTA BARBARA**

By: \_\_\_\_\_

By: \_\_\_\_\_

JOAN HARTMANN, CHAIR  
BOARD OF SUPERVISORS

By:  \_\_\_\_\_

GEORGE C. CHAPJIAN  
Director, Community Services

Department

**APPROVED AS TO FORM:**  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:  \_\_\_\_\_

Deputy County Counsel