

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SANTA BARBARA,  
STATE OF CALIFORNIA  
EX-OFFICIO BOARD OF DIRECTORS OF THE  
LAGUNA COUNTY SANITATION DISTRICT

IN THE MATTER OF AUTHORIZING THE )  
EXECUTION OF A SUBAGREEMENT AND A )  
MEMORANDUM OF UNDERSTANDING WITH )  
THE SANTA BARBARA COUNTY WATER )  
AGENCY PERTAINING TO THE DISTRIBUTION )  
OF GRANT FUNDS FROM THE STATE WATER )  
RESOURCES CONTROL BOARD )

RESOLUTION NO. \_\_\_\_\_

BE IT RESOLVED by the Laguna County Sanitation Board of Directors that the County of Santa Barbara Public Works Director or designee, is hereby authorized and directed to execute for and on behalf of the Laguna County Sanitation District, a Proposition 50 Integrated Water Management Subgrant Agreement and Memorandum of Understanding for Administration of Proposition 50 Grant Funding, and any addendums thereto, with the Santa Barbara County Water Agency for the distribution of grant funds from the State Water Resources Control Board for the Recycled Water System Improvement Project, and;

BE IT RESOLVED that the Laguna County Sanitation District hereby agrees and further does authorize the aforementioned representative or designee to certify that the Agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant received, and;

BE IT FURTHER RESOLVED that the County of Santa Barbara Public Works Director's designees are the Resource Recovery & Waste Management Division Deputy Public Works Director and the manager of the Laguna County Sanitation District.

PASSED AND ADOPTED by the Board of Directors of the Laguna County Sanitation District, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 2008 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:  
MICHAEL BROWN  
CLERK OF THE BOARD

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

APPROVED AS TO FORM:  
DENNIS A. MARSHALL  
County Counsel

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

ACCEPTED AND AGREED:  
LAGUNA COUNTY SANITATION DISTRICT

By: \_\_\_\_\_  
Supervisor Salud Carbajal  
Chair, Board of Directors

APPROVED AS TO ACCOUNTING FORM:  
ROBERT W. GEIS, CPA  
Auditor-Controller

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