

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT
STATE OF CALIFORNIA**

**IN THE MATTER OF AUTHORIZING GRANT)
APPLICATION TO THE CALIFORNIA)
DEPARTMENT OF WATER RESOURCES FOR)
THE SANTA MARIA RIVER LEVEE)
REINFORCEMENT PROJECT) RESOLUTION NO. _____**

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District is local sponsor for the United States Army Corps of Engineers Santa Maria River Levee Reinforcement Project to improve flood protection for the residents along Santa Maria River Levee system in Santa Barbara County; and

WHEREAS, it is anticipated that the Santa Barbara County Flood Control & Water Conservation District will enter into a cost sharing agreement with the United States Army Corps of Engineer's for construction of the remaining phase of the Santa Maria River Levee Reinforcement Project, and

WHEREAS, the California Department of Water Resources is accepting applications for the Local Levee Critical Repair Grant Funding Program (LLCR) pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 75032); and

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District is authorized to submit a grant application and to enter into a grant agreement with the California Department of Water Resources to receive grant funding for the Santa Maria River Levee Project.

NOW THEREFORE, The Board of Directors does resolve as follows:

1. That application be made to the California Department of Water Resources to obtain Local Levee grant funding pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 17032), and to receive grant funding for the Santa Maria River Levee Reinforcement Project.
2. The Public Works Director or designee is hereby authorized and directed to prepare the necessary data, make investigations, sign certifications required as part of the application, and sign and file such application with the California Department of Water Resources.
3. The Public Works Director or designee is hereby authorized to enter into a grant agreement and amendments with the California Department of Water Resources to receive LLCR Funding.

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COUNTY OF SANTA BARBARA
STATE OF CALIFORNIA
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PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, State of California, on this _____ day of _____, 2011 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

ACCEPTED AND AGREED:
SANTA BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT


By: _____
Deputy

By: _____
Chair, Board of Directors

APPROVED AS TO FORM:
DENNIS A. MARSHALL,
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS,
AUDITOR CONTROLLER

By: 
Deputy County Counsel

By: 
Deputy