

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF
REQUESTING CONSENT OF
THE CITIES OF CARPINTERIA,
SANTA BARBARA, GOLETA,
SOLVANG, BUELLTON,
LOMPOC, SANTA MARIA, AND
GUADALUPE TO FORM THE
SANTA BARBARA COUNTY
WINE IMPROVEMENT DISTRICT

RESOLUTION NO. _____

WHEREAS, the Board of Supervisors (Board) of the County of Santa Barbara (the "County") desires to begin proceedings to form the Santa Barbara County Wine Improvement District ("SBCWID"); and

WHEREAS, the Santa Barbara County Vintners' Association, wine tasting facility owners, and representatives from the County have met to consider the formation of the SBCWID; and

WHEREAS, a portion of the territory proposed to be included in the SBCWID lies within the boundaries of the cities of Carpinteria, Santa Barbara, Goleta, Solvang, Buellton, Lompoc, Santa Maria, and Guadalupe (cities), as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the area of the cities and town which lies within the boundaries of the proposed SBCWID will, in the opinion of the Board, benefit from the improvements and activities, and the purpose sought to be accomplished by the work can best be accomplished be a single comprehensive scheme of work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS THAT:

1. The recitals set forth herein are true and correct.
2. Consent of the cities, through their respective City Councils, is hereby requested to form the SBCWID, and to grant to the Board jurisdiction for all the purposes in connection with creation, operation, and future renewals of the proposed SBCWID.
3. The Clerk of the Board is hereby directed to transmit a certified copy of this Resolution to the City Clerk of the cities of Carpinteria, Santa Barbara, Goleta, Solvang, Buellton, Lompoc, Santa Maria, and Guadalupe.

I HEREBY CERTIFY that the foregoing Resolution Requesting Consent was introduced and adopted at a regular meeting of the Board on the 17th day of December 2024 by the following vote:

AYES:
NOS:
ABSTAIN:
ABSENT:

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk of the Board

STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By:  _____
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Deputy County Counsel

Exhibit A: SBCWID Boundary Map

