

Resolution No. \_\_\_\_\_

RESOLUTION OF THE COUNTY OF SANTA BARBARA BOARD OF SUPERVISORS  
APPROVING THE ACCEPTANCE OF GENERAL FUND GRANT FUNDS FOR  
THE FOOTHILLS FOREVER PROJECT

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, procedures established by the California Natural Resources Agency require the Grantee to certify by resolution the approval of the Project Information Package before submission of said package to the State; and

WHEREAS, the Grantee will enter into an agreement with the State of California for the subject project:

NOW, THEREFORE, BE IT RESOLVED that the County of Santa Barbara Board of Supervisors:

1. Approves the acceptance of General Fund allocation for local assistance for the above project; and
2. Certifies that said agency understands the assurances and certification in the Project Information Form; and
3. Certifies that said agency will have sufficient funds to develop, operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so; and
4. Certifies that, said agency will comply with the provisions of Section 1771.5 of the California Labor Code; and
5. If applicable, certifies that the project will comply with any laws and regulation including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained.
6. Certifies that said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and
7. Appoints the County Executive Officer or designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and adopted the \_\_\_ day of \_\_\_\_\_ 2022. I, the undersigned, hereby certify that the forgoing Resolution Number \_\_\_\_\_ was duly adopted by the Santa Barbara County Board of Supervisors.

Following Roll Call Vote: Ayes: \_\_\_\_\_

Nos: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
JOAN HARTMANN,  
CHAIR, OF THE BOARD OF  
SUPERVISORS

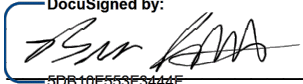
Date: \_\_\_\_\_

ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

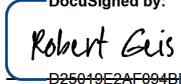
By: \_\_\_\_\_  
Deputy Clerk

Date: \_\_\_\_\_

APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

By:  \_\_\_\_\_  
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APPROVED AS TO FORM:  
BETSY M. SCHAFFER, CPA  
AUDITOR-CONTROLLER

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