

**Quagga/Zebra (QZ) Mussel Infestation Prevention Grant
Program Application and Funding Agreement Resolution
Resolution No. _____**

WHEREAS, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways' (DBW) approval of an executed Grant Agreement, said County of Santa Barbara (COUNTY) is required to pass a resolution, authorizing a designated representative(s) to execute said Grant Agreement, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign the Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, the COUNTY has the legal authority to manage or conduct the following activities at Cachuma Lake Reservoir: manage the water; construct, operate, and maintain infrastructure; post signage; prepare QZ Prevention Plan documentation; monitor for water chemistry and Quagga and Zebra mussels; conduct and monitor boater inspections and decontamination activities; and conduct public outreach for Cachuma Lake Reservoir; and COUNTY will provide documentation of such legal authority to DBW upon grant application, from the Bureau of Reclamation (BOR) to construct, operate, and maintain infrastructure, post signage, prepare Prevention Plan documentation, monitor for water chemistry and Quagga and Zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach, and apply to DBW for a grant up to the amount of \$252,457.30 for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, the COUNTY desires to develop or implement a plan for the prevention of an infestation of the Quagga and Zebra mussel for Cachuma Lake Reservoir; and

WHEREAS, the COUNTY pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, Grant is hereby approved for DBW funding.

NOW THEREFORE BE IT RESOLVED that the Director of the Community Services Department or his/her designee of said COUNTY is hereby authorized and directed to do the following acts, including but not limited to:

1. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement;
2. Approve Claims for Reimbursement;
3. Execute the Budget and Expenditure Summary;
4. Sign the Contractor's Release Form, as applicable; and
5. Certify that the project is complete, and ready for final inspection, as applicable.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 12th day of September, 2023 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: _____

By: _____

DAS WILLIAMS, CHAIR
BOARD OF SUPERVISORS

DocuSigned by:
George Chapjian
By: _____
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GEORGE C. CHAPJIAN
Director, Community Services Department

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

DocuSigned by:
Mike Munoz
By: _____
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Deputy County Counsel