

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY WATER AGENCY
STATE OF CALIFORNIA**

**AUTHORIZING A GRANT APPLICATION)
SUBMITTAL FOR THE PROP 84 INTERGRATED)
REGIONAL WATER MANAGEMENT)
IMPLEMENTATION GRANT, DROUGHT ROUND)**

Resolution No. _____

WHEREAS, on January 17, 2014 Governor Edmond G. Brown declared a Drought State of Emergency and on March 1, 2014 went on to sign Senate Bills SB 103 and SB 104 to assist drought-affected communities; and

WHEREAS, The Governor and Legislature have directed the California Department of Water Resources (DWR) to expedite the solicitation and award of \$200 million of the remaining \$472.5 million in Proposition 84 Integrated Regional Water Management (IRWM) funding for emergency drought projects; and

WHEREAS, the County of Santa Barbara, through the Santa Barbara County Water Agency, is working cooperatively to conserve and protect our valuable water resources with cities, water purveyors, special districts, and non-governmental organizations throughout the county, known as Cooperating Partners; and

WHEREAS, the State of California requires additional information and commitment prior to the application for these Prop 84 Drought Grant funds; and

WHEREAS, for purposes of preserving the cooperative nature of the region, the Santa Barbara County Water Agency continues to coordinate with the region's Cooperating Partners;

NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED that the Santa Barbara County Water Agency, Board of Directors, State of California, agrees and authorizes:

1. That application be made to DWR to obtain a 2014 IRWM Drought Grant pursuant to PROPOSITION 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Costal Protection Bond Act of 2006 (*Public Resources Code section 75001 et seq.*) for the IRWM Proposal, Special Drought Round, for the Santa Barbara County Region. The Santa Barbara County Water Agency is authorized to file an application on behalf of the Cooperating Partners.
2. The Public Works Director or his designee is hereby authorized to prepare the necessary data, conduct investigations, and file such application.

3. The Public Works Director or his designee is hereby authorized to enter into any and all agreement, amendments, and subsequent agreements with DWR to receive Proposition 84 Drought Round funding.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this _____ day of _____, 2014 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD
and Ex Officio Clerk of the Board
of Directors of the Santa Barbara
County Water Agency

ACCEPTED AND AGREED:
SANTA BARBARA COUNTY
WATER AGENCY

By: _____
Deputy

By: _____
Chair, Board of Directors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy