

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

A Resolution of the County of Santa Barbara,
California Authorizing the Sheriff to Apply for
and receive Grant Funds from the State of
California Department of Parks and Recreation,
Off-Highway Vehicle Funds

RESOLUTION NO. _____

WHEREAS, The people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application to apply for Off-Highway Motor Vehicle Grant funds; and

WHEREAS, this Project appears on, or is in conformance with this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and

WHEREAS the County of Santa Barbara has the ability to provide the necessary match of 25% as required by the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation the OHV Grant; and

WHEREAS the County of Santa Barbara is willing to commit to provide the additional 25% In-kind match through the use of existing staff costs, facility costs and equipment costs.

BE IT RESOLVED that the Board of Supervisors of the County of Santa Barbara hereby:

1. Approves the filing of an Application(s) for an Off-Highway Vehicle Grant or Cooperative Agreement; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that this agency understands the California Public Resources Code requirement that Acquisition and Development Projects be maintained to specific conservation standards; and
4. Certifies that the Project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands, and agrees with the Project Agreement; and
6. Certifies that this agency will provide the required matching funds; and
7. Certifies that the public and adjacent property owners have been notified of this Project (as applicable); and
8. Appoints Sheriff Bill Brown as the County official authorized to sign the grant application and submit the proposal for funding, Lieutenant Shawn O'Grady as the Project Contact Person for the California Department of Parks and Recreation, and Doug Martin as the County Demonstration Project Financial Officer; and
9. Authorizes Sheriff Bill Brown to sign and submit the County of Santa Barbara's application for funding.

On motion of Supervisor _____, seconded by Supervisor _____, the foregoing resolution was PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California held on this _____ day of _____ 2015, by the following vote:

AYES:

NOS:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

By: _____
JANET WOLF, CHAIR
BOARD OF SUPERVISORS

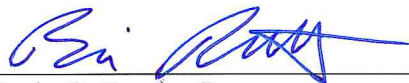
Date: _____

ATTEST:
MONA MIYASATO,
CLERK OF THE BOARD

By: _____
Deputy

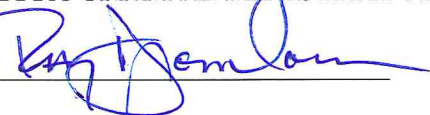
Date: _____

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
for: Kevin E. Ready, Sr.
Senior Deputy County Counsel

Date: 2/3/15

APPROVED AS TO FORM:
RAY AROMATORIO
RISK PROGRAM ADMINISTRATOR

By: 

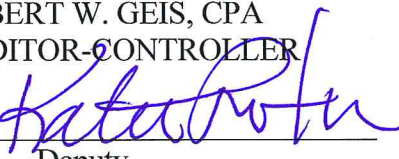
Date: 2/3/15

SHERIFF'S OFFICE

By: 
BILL BROWN, SHERIFF

Date: 2/2/15

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

By: 
Deputy

Date: 2/3/15