RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of an application by the applicant's governing board before submission of said application to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the project

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Santa Barbara as follows:

- 1. Approves the filing of an application for the New Cuyama Greenway Project;
- 2. Certifies that applicant understands the assurances and certification in the Urban Greening Program Application Guidelines (Attachment 3), and
- 3. Certifies that the applicant will have sufficient funds to operate and maintain the project consistent with the Land Tenure Requirements (Appendix F in Attachment 3); or will secure the resources to do so, and
- 4. Certifies that it will comply with the provisions of Section 1771.5 of the State Labor Code, and
- 5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained, and
- 6. Certifies that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
- 7. Authorizes the Director of the Community Services Department, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to

PASSED AND AI following vote, to wit	day of	, 20 by	the
AYES:			
NOES:	 		
ABSENT:	 <u></u>		
ABSTAIN:			

applications, payment requests and so on, which may be necessary for the completion of the aforementioned project.

I, the undersigned, hereby certify that the fe by the Board of Supervisors of the County	oregoing Resolution Number was duly adopted of Santa Barbara.
ATTEST: MONA MIYASATO CLERK OF THE BOARD	COUNTY OF SANTA BARBARA:
By:	By: Das Williams Chair, Board of Supervisors
	By: GEORGE C. CHAPJIAN Director, Community Services Department
APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL	
By: Deputy County Counsel	<u> </u>