

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

**RESOLUTION OF THE COUNTY OF)
SANTA BARBARA AUTHORIZING)
THE TRANSFER OF COUNTY)
RECORDS TO THE REGENTS OF) RESOLUTION NO. _____
THE UNIVERSITY OF CALIFORNIA)**

WHEREAS, the County of Santa Barbara is in possession of public records dating from the establishment of the County on September 9, 1850. These records include the official Minute Books of the Board of Supervisors dating from November 18, 1850; and

WHEREAS, these records reflect the legislative actions and intent throughout the formative years of Santa Barbara County and are of critical political, social, historical and cultural importance; and

WHEREAS, these records include historical minute books of the County Board of Supervisors dating from November 18, 1850 to April 4, 1977; and

WHEREAS, these historical records have been digitized and are available for public inspection and reproduction 24 hours a day, 365 days a year on the County of Santa Barbara website and the County is in possession of these documents in an electronic format; and

WHEREAS, the County of Santa Barbara does not possess the appropriate storage environment appropriate for the long-term retention and preservation of the documents; and

WHEREAS, the County desires to transfer certain historic records as identified in the attached inventory (Exhibit A) to the Regents of the University of California. Said historic records will be housed permanently in the Special Collections Library at the University of California at Santa Barbara and will be available for research purposes, inspection and reproduction during all regular work hours at the library; and

WHEREAS, the Special Collections Library at the University of California at Santa Barbara is a state of the art facility which possesses the storage capacity and proper environment for the long term preservation of the documents; and

WHEREAS, The Board of Supervisors find that the transfer of historic County records to the Special Collections Library of the University of California at Santa Barbara in the best interest of the County, and does not amount to a gift of public funds prohibited by the California Constitution, because it serves public purposes which include the preservation and access to public records; and

WHEREAS, Pursuant to the Gift Agreement with the Regents of the University of California, the historical County records identified in the attached Inventory of Transferred Material (Exhibit A) are to be stored in perpetuity and in a manner consistent with the professional preservation of historical County records at the UCSB Special Collections Library. At no time shall any of these records be destroyed or otherwise disposed of; and

WHEREAS, If for any reason, should the UCSB Special Collections Library be unable to continue to store the historical County records identified in the attached Inventory of Transferred Material (Exhibit A), said records are to be returned to the County of Santa Barbara in a manner agreed upon by the UCSB Special Collection Library and the County of Santa Barbara; and

WHEREAS, at the discretion of the County Executive Officer, additional historical public records may be transferred to UCSB Special Collections provided that those documents shall be digitized, in the possession of the County in an electronic format and available on the County website prior to any such transfer.

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

1. Authorizes the transfer of historic Santa Barbara County public records to the Regents of the University of California at the University of California at Santa Barbara Special Collections Library as reflected in Exhibit A (attached hereto and incorporated herein by reference); and
2. Authorizes the transfer of additional historic Santa Barbara County public records to the Regents of the University of California at the University of California at Santa Barbara Special Collections Library at the discretion of the County Executive Officer provided that those records shall be catalogued, converted into an electronic format and made available on the County website.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ___ day of _____ 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

By: _____
SUPERVISOR DAS WILLIAMS
CHAIR, BOARD OF SUPERVISORS

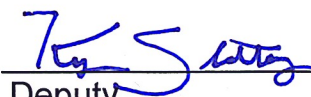
ATTEST: MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO FORM:
THEODORE FALLATI, CPA
AUDITOR-CONTROLLER

By: 
Deputy County Counsel

By: 
Deputy