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

RESOLUTION OF THE COUNTY OF	)		
SANTA BARBARA AUTHORIZING	)	RESOLUTION NO. 20-157	
THE PUBLIC WORKS DIRECTOR TO	)		
EXECUTE AGREEMENTS WITH THE	)		
CALIFORNIA DEPARTMENT OF	)		
TRANSPORTATION FOR THE COUNTY	)		
OF SANTA BARBARA ACTIVE	)		
TRANSPORTATION PLAN	)		

**WHEREAS**, the Board of Supervisors of the County of Santa Barbara is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation;

**WHEREAS**, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs;

WHEREAS, the County of Santa Barbara wishes to delegate authorization to execute these agreements and any amendments thereto;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Santa Barbara authorizes the Director of Public Works, or designee, to execute the Restricted Grant Agreement and any amendments thereto with the California Department of Transportation for the County of Santa Barbara Active Transportation Plan.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara, State of California this <u>18th</u> day of August , 2020, by the following vote:

AVES: Supervisors Williams, Hart, Hartmann, Adam and Lavagnino

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

(Signatures on Following Page)

Authorizing the Public Works Director to Execute Agreements with the California Department of Transportation Page 2 of 2

ATTEST:

MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD

Deputy Clerk

COUNTY OF SANTA BARBARA

 $\mathbf{R}_{\mathbf{V}}$ 

Gregg Hart, Chair Board of Supervisors

APPROVED AS TO FORM: MICHAEL C GHIZZONI COUNTY COUNSEL

By: \_\_\_\_\_\_

Deputy County Counsel