

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

**IN THE MATTER OF SUPPORTING THE GRANT)
APPLICATION FOR THE PROP 84 IRWM)
IMPLEMENTATION GRANT, ROUND 1)**

Resolution No. _____

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 water purveyors, special districts, and non-profits throughout the county; and

WHEREAS, in January, 2008 the Santa Barbara County Water Agency completed an Integrated Regional Water Management Plan pursuant to Division 6, Part 2.2 of the California Water Code Section 10530, *et seq.* , and

WHEREAS, the Santa Barbara County IRWM Region applied for and was accepted as a Region defined by the Santa Barbara County Boundaries through the Department of Water Resources Region Approval Process, and

WHEREAS, the State of California requires additional information prior to the application for implementation grant funds, and

WHEREAS, for purposes of preserving the cooperative nature of the region, the County continues to coordinate with the region's interested agencies, and

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 the California Department of Water Resources to obtain an Integrated Regional Water Management (IRWM) Implementation Grant pursuant to PROPOSITION 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Costal Protection Bond Act of 2006 (Water Code Section 75001 *et seq.*) for the Integrated Regional Management Plan Implementation Proposal, Round 1, for the Santa Barbara County Region. The Santa Barbara County Water Agency is authorized to file an application on behalf of the Agencies, and any funds awarded will result in separate agreements between the Agencies sponsoring individual projects and the County Water Agency.
2. The Public Works Director or his designee is hereby authorized to prepare the necessary data, conduct investigations, and file such application.

3. Authorize the Public Works Director or his designee to enter into any and all agreement, amendments, and subsequent agreements with DWR to receive Proposition 84 funding.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this _____ day of _____, 2010 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

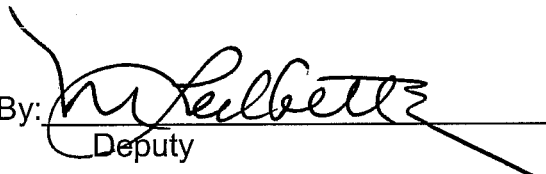
ACCEPTED AND AGREED:
SANTA BARBARA COUNTY
WATER AGENCY

By: _____
Deputy

By: _____
Chair, Board of Directors

APPROVED AS TO FORM:
DENNIS MARSHALL

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

By:  _____
Deputy

By:  _____
Deputy