10-193

RESOLUTION OF THE BOARD OF DIRECETORS FOR THE SANTA BARBARA COUNTY WATER AGENCY STATE OF CALIFORNIA

IN THE MATTER OF SUPPORTING THE GRANT APPLICATION FOR THE PROP 84 IRWM PLANNING GRANT	)))	**Resolution No.** 10-193

WHEREAS, the County of Santa Barbara, though the Santa Barbara County Water Agency, is working cooperatively to conserve and protect our valuable water resources with water purveyors and special districts 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, 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.*) requires updating of the Integrated Regional Water Management Plan as a condition of receiving Prop 84 Implementation grant funds, and provides planning grant funds to do so,

WHEREAS, the Santa Barbara County Water Agency is acting as the lead agency for the Prop 84 Planning and Implementation Grant Process;

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 this Board has reviewed and supports the application made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning 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.*) and to receive grant funding for the Santa Barbara County Regional IRWMP Plan.

2. The Public Works Director or designee of the County of Santa Barbara is hereby authorized and directed to prepare the necessary data, make investigations, execute, and file such application.

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

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PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 6th day of July, 2010 by the following vote:

AYES: Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

NAYS: None

ABSENT: Supervisor Carbajal

ABSTAIN: None

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy

ACCEPTED AND AGREED:
SANTA BARBARA COUNTY
WATER AGENCY

By: _____
Chair, Board of Directors

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

By: _____
Deputy

APPROVED AS TO FORM:
DENNIS MARSHALL
COUNTY COUNSEL

By: _____
Deputy