

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT BETWEEN THE CITY AND THE CALIFORNIA STATE COASTAL CONSERVANCY FOR THE LOWER MESA LANE STEPS REPLACEMENT PROJECT

WHEREAS, The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) authorizes \$5.388 billion in general obligation bonds to fund safe drinking water, water quality and supply, flood control, waterway and natural resource protection, water pollution and contamination control, state and local park improvements, public access to natural resources, and water conservation efforts; and

WHEREAS, the California State Coastal Conservancy has agreed to provide the City of Santa Barbara with \$200,000 for the preparation of final design and feasibility plans for the Lower Mesa Lane Steps Replacement Project;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT:

The City Administrator of the City of Santa Barbara is hereby authorized and directed to execute a disbursement agreement between the City of Santa Barbara and the California State Coastal Conservancy (Exhibit A) for grant funds in an amount not to exceed \$200,000 for the Lower Mesa Lane Steps Replacement Project according to the terms and conditions set forth in the agreement.

The City Administrator of the City of Santa Barbara is hereby further authorized to prepare, execute and submit any and all documents necessary to administer said disbursement agreement according to its terms and conditions.