

RESOLUTION NO: \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PARKS AND RECREATION DIRECTOR, OR DESIGNEE, TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY AMENDEMENTS FOR A GRANT IN THE AMOUNT OF \$300,000 FROM THE STATE COASTAL CONSERVANCY FOR THE MISSION CREEK FISH PASSAGE PROJECT – LOWER CALTRANS CHANNEL

WHEREAS, funds were made available to the State Coastal Conservancy for the protection and restoration of endangered fish and wildlife habitat within coastal watersheds; and

WHEREAS, the City of Santa Barbara intends to construct a fish passage project on Mission Creek at the lower Caltrans flood control channel;

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

SECTION 1. The Parks and Recreation Director, or designee, of the City of Santa Barbara is hereby authorized to negotiate and execute an agreement between the City of Santa Barbara and the State Coastal Conservancy for the Mission Creek Fish Passage Project - Lower Caltrans Channel.

SECTION 2. The Council further commits to the terms and conditions specified in the grant agreement.

SECTION 3. The Council appoints the Parks and Recreation Director, or designee, as representative of the City of Santa Barbara to conduct negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and other documents which may be necessary for the completion of the proposed project.