

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA REQUESTING A \$1.9 MILLION LOAN FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR PHASE 4 OF THE MARINA ONE REPLACEMENT PROJECT IN THE SANTA BARBARA HARBOR

WHEREAS, the California Department of Boating and Waterways, through its Small Craft Harbor Loan Program, financially supports development and rehabilitation of small craft harbors;

WHEREAS, the City of Santa Barbara's Waterfront Department has two engineering reports from Moffat and Nichol and Cash & Associates certifying the need to rehabilitate most of Marina 1, Santa Barbara Harbor's largest publicly operated marina, composed of 592 slips, the majority of which were constructed in the late 1970's;

WHEREAS, the City of Santa Barbara's Waterfront Department plans to rehabilitate Marina One using a phased approach to avoid displacing large numbers of slip permittees at any one time; and

WHEREAS, the City of Santa Barbara certifies the loan, if made, will not constitute an indebtedness or a liability contrary to the provisions of Section 18 Article XVI of the California Constitution.

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

SECTION 1: The Council of the City of Santa Barbara, by adopting this resolution, hereby requests a loan in the amount of \$1,900,000 for the purpose of rebuilding the Marina One "L" and "M" fingers also know as Phase 4 of the Marina 1 Replacement Project.

SECTION 2: The City Council authorizes the City Administrator, Waterfront Director, or Finance Director to accept the loan, sign the loan agreement in a form acceptable to the City Attorney, and carry out the intent of this Resolution.

SECTION 3: The project will not be undertaken and the loan funds will not be drawn until California Environmental Quality Act (CEQA) compliance is complete.