

RESOLUTION NO. 21-157

**RESOLUTION OF THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT
BOARD OF SUPERVISORS APPROVING THE GRANT OF FUNDS FROM THE
STATE COASTAL CONSERVANCY FOR THE MATILIJA DAM ECOSYSTEM
RESTORATION PROJECT: CAMINO CIELO BRIDGE DESIGN**

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding.

WHEREAS, The Ventura County Watershed Protection District ("applicant") has applied for Conservancy grant funding for The Matilija Dam Ecosystem Restoration Project: Camino Cielo Bridge Design ("the project").

WHEREAS, the Conservancy encourages applicants for grant funding to certify through a resolution the applicant's approval of the application and of certain listed assurances at the time of submission of an application to the Conservancy for an award of grant funds.

NOW, THEREFORE, be it resolved that the applicant hereby:

1. Approves the filing of an application for funding by the Conservancy.
2. Agrees to the List of Assurances, attached as Exhibit 1.
3. Has or will have sufficient funds to complete and, following completion, to operate and maintain any property acquired under the project or to operate and maintain any facilities funded as part of the project for a reasonable period, not less than the useful life of the facilities.
4. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.

5. Authorizes any of the persons holding any of the following position with the applicant to act as a representative of the applicant and to negotiate and execute on behalf of the grantee all agreements and instruments necessary to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Director, Watershed Protection District.

Upon motion of Supervisor LaYere seconded by Supervisor Huber, and duly carried, the Board hereby approves and adopts this resolution on the 9th day of November, 2021.

Linda Parks

Chair, Ventura County Watershed
Board of Supervisors

ATTEST:
Michael Powers
Clerk of the Board of Supervisors
County of Ventura, State of California



By: Lou Key
Deputy Clerk of the Board