

# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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*"Pride in Community Service"*

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## RESOLUTION NO. 172-05

July 6, 2005

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT TO JOIN THE COUNTY IN APPLYING FOR GRANT FUNDS AND TO ENTER INTO A FUNDING AGREEMENT DIRECTLY WITH THE STATE.**

WHEREAS, on May 9, 2005, the County of Santa Barbara applied for a grant to prepare an Integrated Regional Water Management Plan (IRWMP), and

WHEREAS, a preliminary IRWMP has been completed, including the identification of projects by agencies within the County, including Vandenberg Village Community Services District, and

WHEREAS, the State of California requires additional information prior to the final application for implementation funds for the proposed projects ("implementation projects"), and

WHEREAS, to preserve the cooperation within the region, the County continues to coordinate with the region's interested agencies; and

WHEREAS, for projects that are funded, each of the participating agencies including Vandenberg Village Community Services District will pursue grant agreements individually, including giving the State of California such individual financial assurances that are necessary.

WHEREAS, Vandenberg Village Community Services District desires to obtain funding for its "Treatment Plant Improvements" project.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Vandenberg Village Community Services District that application be made

to the California Department of Water Resources and State Water Resources Control Board to obtain Integrated Regional Water Management Implementation Grants pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*), for the Treatment Plant Improvements project listed in Exhibit A. Santa Barbara County is authorized to file an application on behalf of Vandenberg Village Community Services District, and any funds awarded for the project sponsored by this agency will result in a separate financial agreement between Vandenberg Village Community Services District and the State.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 6<sup>th</sup> Day of July, 2005 upon motion by Director Rowland seconded by Director Wyckoff and as approved by the following vote:

Roll call vote, to wit:

AYES: Directors Brooks, Fox, Redmond, Rowland and Wyckoff

NOES: None

ABSENT: None

ABSTAIN: None

/s/ Robert Wyckoff

Bob Wyckoff, President  
Board of Directors

ATTEST:

/s/ Stephanie Vlahos-Rivera

Stephanie Vlahos-Rivera  
Secretary to the Board of Directors

## SECRETARY'S CERTIFICATE

I, Stephanie Vlahos-Rivera, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No.172-05 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 6<sup>th</sup> day of July, 2005.

/s/ Stephanie Vlahos-Rivera

Stephanie Vlahos-Rivera  
Secretary, Board of Directors