

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

____ day _____, 2016

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE HEALTH OFFICER
AS THE AUTHORIZED REPRESENTATIVE
TO EXECUTE THE BEACH MONITORING AGREEMENT
WITH THE STATE WATER RESOURCES CONTROL BOARD**

The following Resolution is hereby offered and read:

WHEREAS, the State Water Resources Control Board has determined that the County of San Luis Obispo is eligible to receive funds from the Public Beach Safety Program (Health and Safety Code Section 115881) and the Waste Discharge Permit Fund (Water Code Section 13260) in an amount not to exceed \$125,000 for the purpose of beach water quality monitoring and public notification (Services); and

WHEREAS, the County Health Officer is especially suited to ensure that the Services are carried out consistent with the Beach Monitoring Agreement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The County Health Officer or designee is hereby authorized to execute the Beach Monitoring Agreement (Agreement No. D1514111) with the State Water Resources Control Board.
2. The Health Officer or designee is hereby authorized to execute any future amendments or other documents related to or required for the administration of the Beach Monitoring Agreement (Agreement No. D1514111).

Upon motion of Supervisor _____, seconded by Supervisor _____,
and on the following roll call votes, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

County Clerk and Ex-Officio Clerk
of the Board of Supervisors, County
of San Luis Obispo, State of California

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: January 15, 2016