

**Attachment B  
Proposed Board Resolution**

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No.**

Resolution of the Monterey County Board of Supervisors to:

- a. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the State Coastal Conservancy in the amount of up to \$500,000 to provide funding and planning assistance to undertake activities related to protecting coastal resources from future impacts from sea level rise;
- b. Direct the Resource Management Agency Director, or his designee, to complete the grant application, in collaboration with the Moss Landing Marine Laboratories, the County of Santa Cruz, and the City of Capitola; and
- c. Authorize the Resource Management Agency Director to execute the grant application required to apply for the grant.

(REF130044/Climate Adaptation Planning Grant)

**WHEREAS**, the California Ocean Protection Council, under the authority of the Ocean Protection Act, approved a competitive grant program to provide financial assistance for local and regional vulnerability assessments and updates to Local Coastal Programs (LCPs) and other Coastal Act authorized plans to address sea-level rise, coastal hazards and other climate change-related impacts; and

**WHEREAS**, the State Coastal Conservancy, California Ocean Protection Council, and the California Coastal Commission have developed a specific grant program called “Local Coastal Program Sea Level Rise Adaptation Grant Program” and are accepting applications from local jurisdictions and other entities; and

**WHEREAS**, the goal of this grant program is to develop updates to LCPs or other Coastal Act authorized plans to address sea-level rise and other climate change impacts, and

**WHEREAS**, grant proposals submitted under this grant program must address at least one certified LCP segment; and

**WHEREAS**, the County of Monterey, has a certified LCP; and

**WHEREAS**, the Counties of Monterey and Santa Cruz, and the City of Capitola are developing various LCP updates to address sea-level rise, coastal hazards and other climate change-related impacts that would all benefit from a regional vulnerability assessment funded under this grant program; and

**WHEREAS**, the County of Monterey, recognizing the problems and issues associated with climate change desires to create a regional partnership with the County of Santa Cruz, the City of Capitola, and Moss Landing Marine Laboratories to apply for funding under this grant program and undertake a regional project to address sea level rise and climate change; and

**WHEREAS**, if awarded, funding would be provided to Moss Landing Marine Laboratories, which would be responsible for entering into the consultant contracts, managing the scope of work and schedule, coordinating with the County of Santa Cruz and the City of Capitola, and performing most of the grant administration work; and

**WHEREAS**, the County of Monterey agrees to serve as the lead agency in applying for the grant funding in collaboration with the County of Santa Cruz, the City of Capitola, and Moss Landing Marine Laboratories under agreements that would be considered with the grant acceptance by the Board of Supervisors; and

**WHEREAS**, the County of Monterey will coordinate with the staff of the California Coastal Commission, the State Coastal Conservancy and the Ocean Protection Council in undertaking the project, if approved; and

**WHEREAS**, action by the County to submit an application for the Local Coastal Program Sea Level Rise Adaptation Grant is determined to be Statutorily Exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the CEQA Guidelines as an activity involving only feasibility or planning studies.

### **DECISION**

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors does hereby:

- a. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the Ocean Protection Council in the amount of up to \$500,000 to provide funding and planning assistance to undertake activities related to protecting coastal resources from future impacts from sea level rise;
- b. Direct the Resource Management Agency Director, or his designee, to complete the grant application, in collaboration with Moss Landing Marine Laboratories, the County of Santa Cruz, and the City of Capitola; and
- c. Authorize the Resource Management Agency Director to execute the grant application required to apply for the grant.

**PASSED AND ADOPTED** on this 9th day of July 2013, by the following vote, to-wit:

AYES:

NOES:

**ABSENT:**

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy