



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 23, 2024

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 24-00072

**RE:** Consider recommendations regarding the Coastal Resource Mitigation Fund (CRMF) Grant Contract with the Lompoc Unified School District for the Cabrillo High School Aquarium, Fourth District, as follows:

a) Approve and authorize the Chair to execute the CRMF contract with the Lompoc Unified School District, in the amount of \$100,000.00, to install the California Coastal Wetlands Exhibit in the Cabrillo High School Aquarium, for the period of January 23, 2024, to June 1, 2024;

b) Approve and authorize the Director of Planning and Development, or designee, to take the following actions for the Coastal Resource Mitigation Fund Contract:

i) Extend time of performance, in accordance with Section 3 of the contract, for up to and not to exceed a period of one year for good cause;

ii) Approve project changes, in accordance with Section 5 of the contract, including any change to the project description, any reduction in the overall project budget, or any change in a budget item of 10 percent or more; and

iii) Terminate the contract, in accordance with Section 15 of the contract; and

c) Determine that the allocation of a CRMF grant is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5).

**A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

a) **Approved and authorized; Chair to execute;**

b) **i) through iii) Approved and authorized; and**

c) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino