

COPY

FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN COOPERATING ENTITIES FOR PARTICIPATION IN THE DEVELOPMENT AND IMPLEMENTATION OF A SANTA BARBARA COUNTY-WIDE INTEGRATED STORMWATER RESOURCE PLAN

Pursuant to the Memorandum of Understanding between Cooperating Entities for Participation in the Development and Implementation of a Santa Barbara County-wide Integrated Stormwater Resource Plan (hereafter MOU) between the County of Santa Barbara (hereafter COUNTY) and Cooperating Entities (hereafter COOPERATING ENTITIES), the COUNTY and COOPERATING ENTITIES hereby amend the MOU as follows:

1. Section 4.2 of the MOU is amended to read as follows:

“Pursuant to Appendix A of the SWRP Guidelines, Mandatory Required Elements, the Plan will include, but not be limited to: ...”

2. Section 4.3 of the MOU is amended to read as follows:

“Pursuant to Appendix A of the SWRP Guidelines, Recommendations, the Plan will include, but not be limited to: ...”

3. Appendix A, of the MOU is amended as follows to:

Delete the City of Lompoc from the list of Cooperating Entities; and

Change the contact information for the University of California at Santa Barbara to read as follows:

University of California at Santa Barbara
Attn.: John Sterritt, Director of Environmental Health and Safety
Bldg 565 Mesa Road
Santa Barbara, CA 93106-2033

4. Appendix B, of the AGREEMENT is amended as follows to:

Add to the stakeholder list of “Others” as follows:

AIA Santa Barbara (Matt Gries, Design ARC, 29 Calle Laureles, SB 93105)

Add to the Stakeholder list a new category and members as follows:

Private Citizens:

- Marell Brooks
- Monte Cole

5. Appendix C, of the AGREEMENT is amended to read as follows:

6. In all other respects, the MOU remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this MOU to be effective on the date executed by COUNTY.

SANTA BARBARA COUNTY
SCOTT MCGOLPIN
PUBLIC WORKS DIRECTOR

APPROVED AS TO FORM:
MICHAEL GHIZZONI
COUNTY COUNSEL

BY: _____

BY: *Andrew L. Hartney*
Deputy

DATE: _____

APPROVED AS TO INSURANCE:
RAY ARMATORIO, ARM, AIC
RISK PROGRAM ADMINISTRATOR

APPROVED AS TO ACCOUNTING:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

BY: *Ray Armatorio*
RISK MANAGER

BY: *Walter M. Achak*
Deputy

SIGNATURE OF COOPERATING ENTITY

BY: _____

NAME: _____

TITLE: _____

AGENCY/ORGANIZATION: _____

DATE: _____

7. In all other respects, the MOU remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this MOU to be effective on the date executed by COUNTY.

SANTA BARBARA COUNTY
SCOTT D. MCGOLPIN
PUBLIC WORKS DIRECTOR

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

BY: _____

BY: _____

Deputy

DATE: _____

APPROVED AS TO INSURANCE:
RAY AROMATORIO, ARM, AIC
RISK PROGRAM ADMINISTRATOR

APPROVED AS TO ACCOUNTING:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

BY: _____

BY: _____

Deputy

SIGNATURE OF COOPERATING ENTITY

BY: Marc Bierdzinski

NAME: Marc Bierdzinski

TITLE: City Manager

AGENCY/ORGANIZATION: City of Buellton

DATE: 6/12/2017

7. In all other respects, the MOU remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this MOU to be effective on the date executed by COUNTY.

SANTA BARBARA COUNTY
SCOTT D. MCGOLPIN
PUBLIC WORKS DIRECTOR

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

BY: _____

BY: _____

Deputy

DATE: _____

APPROVED AS TO INSURANCE:
RAY AROMATORIO, ARM, AIC
RISK PROGRAM ADMINISTRATOR

APPROVED AS TO ACCOUNTING:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

BY: _____

BY: _____

Deputy

SIGNATURE OF COOPERATING ENTITY

BY: Cruz Ramos

NAME: Cruz Ramos

TITLE: City Administrator

AGENCY/ORGANIZATION: City of Guadalupe

DATE: 6/19/17

7. In all other respects, the MOU remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this MOU to be effective on the date executed by COUNTY.

SANTA BARBARA COUNTY
SCOTT D. MCGOLPIN
PUBLIC WORKS DIRECTOR

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

BY: _____

BY: _____

Deputy

DATE: _____

APPROVED AS TO INSURANCE:
RAY AROMATORIO, ARM, AIC
RISK PROGRAM ADMINISTRATOR

APPROVED AS TO ACCOUNTING:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

BY: _____

BY: _____

Deputy

SIGNATURE OF COOPERATING ENTITY

BY: 

NAME: BRAD VIDRO

TITLE: CITY MANAGER

AGENCY/ORGANIZATION: CITY OF SOLVANG

DATE: 6-13-17

7. In all other respects, the MOU remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this MOU to be effective on the date executed by COUNTY.

SANTA BARBARA COUNTY
SCOTT D. MCGOLPIN
PUBLIC WORKS DIRECTOR

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

BY: _____

BY: _____

Deputy

DATE: _____

APPROVED AS TO INSURANCE:
RAY AROMATORIO, ARM, AIC
RISK PROGRAM ADMINISTRATOR

APPROVED AS TO ACCOUNTING:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

BY: _____

BY: _____

Deputy

SIGNATURE OF COOPERATING ENTITY

BY: John W. Stenzel

NAME: John W. Stenzel

TITLE: Director EHS

AGENCY/ORGANIZATION: UCSB

DATE: 6/12/17

**Proposition 1 Planning Grant for
Integrated Storm Water Resource Plan Cooperating Entity Cost Share
May 30, 2017**

	Proportionate Share ¹		Grant Match			
			As Identified in the Approved Grant Application ²		Remaining Commitment ³	TOTAL COMMITMENT
	Percent	Cost	11/01/14 To 02/28/16	Previously Projected: Remaining		
County of Santa Barbara:						
Public Works Department	69.84%	\$323,296	\$135,431	\$18,390	\$82,114	\$235,936
City of:						
Buellton	2.56%	\$11,850.47	\$18,095	\$4,400	\$901	\$23,396
Carpinteria	5.25%	\$24,302.72	\$24,179	\$4,540	\$1,844	\$30,563
Goleta	11.97%	\$55,410.20	\$50,166	\$24,530	\$4,203	\$78,899
Guadalupe	1.95%	\$9,026.73	\$0	\$0	\$686	\$686
Solvang	2.93%	\$13,563.23	\$45,225	\$4,520	\$1,029	\$50,774
Water District:						
Carpinteria Valley	1.83%	\$8,471.23	\$16,057	\$24,669	\$643	\$41,369
Montecito	1.83%	\$8,471.23	0	0	\$643	\$643
UCSB	1.83%	\$8,471.23	0	0	\$643	\$643
TOTAL	100%	\$462,909	\$289,154	\$81,049	\$92,706	\$462,909

¹ Proportionate share based on population served, with the exception of the Water Districts and UCSB, which were assigned a minimal percentage based on the inclusion of their customers within their respective City and County service areas.

² These amounts have been pooled and subtracted from the Remaining Commitment based on the assumptions that: 1) they will be approved by the State; and 2) each jurisdiction made the investment in stormwater quality projects prior to the SRP Grant process.

³ Based on the calculated Proportionate Share.