# SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240 **Agenda Number:** 

**Prepared on:** 5/24/06

**Department Name:** County Counsel

**Department No.:** 

**Agenda Date:** 6/6/06

**Placement:** Administrative

Estimate Time: NA Continued Item: YES If Yes, date from: 5/23/06

**TO:** Board of Supervisors

**FROM:** Stephen Shane Stark, County Counsel

**STAFF** Kevin E. Ready, Sr., Senior Deputy

**CONTACT:** x2950

**SUBJECT:** Measure D Expenditure Plan Resolution

#### **Recommendation(s):**

That the Board of Supervisors:

- 1. Approve attached Resolution documenting the approval on May 23, 2006 of the Measure D Expenditure Plan
- 2. Approve the Notice of Exemption for CEQA for the Measure D Expenditure Plan and Ordinance.

#### **Alignment with Board Strategic Plan:**

The recommendation(s) are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

## **Executive Summary and Discussion:**

On May 23<sup>rd</sup>, 2006 your Board approved the Expenditure Plan for the Measure D Transportation Expenditure Plan. The attached Resolution documents that approval. On June 20, 2006 you will consider placing the Measure before the voters at the November general election. The attached CEQA Notice of Exemption was prepared by SBCAG as the lead Agency for both the Expenditure Plan and the Measure D Ordinance. As a responsible agency under CEQA, the County of Santa Barbara needs to approve the Notice of Exemption.

### **Mandates and Service Levels:**

NA

#### **Fiscal and Facilities Impacts:**

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# **Special Instructions:**

# **Concurrence:**

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