

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: 11/16/04
Department Name: Parks
Department No.: 052
Agenda Date: 12/7/04
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Terri Maus-Nisich
Director of Parks

STAFF Coleen Lund, Project Manager
CONTACT: x2470-

SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SANTA BARBARA, THE CITY OF GOLETA AND THE STATE OF CALIFORNIA, PARKS AND RECREATION REGARDING THE TRANSFER OF OWNERSHIP OF THE "SANTA BARBARA SHORES" ACQUISITION, Third Supervisorial District

Recommendation(s):

That the Board of Supervisors:

- A. Approve the Memorandum Of Understanding Between The County Of Santa Barbara, The City Of Goleta And The State Of California, Department Of Parks And Recreation Regarding The Transfer Of Ownership Of The "Santa Barbara Shores" Acquisition as required under the original Proposition 70 grant funding and;
- B. Authorize the Director of County Parks to execute the Memorandum of Understanding (MOU) on behalf of the County of Santa Barbara.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 5.A High Quality of Life for All Residents.

Executive Summary and Discussion:

In 1991, the 118 acre Santa Barbara Shores property was purchased by the County of Santa Barbara. Partial funding of the acquisition came from the 1988 Bond Act Proposition 70 grant program from the State Resources Agency, Department of Parks and Recreation. The purpose of this MOU, received from State Parks, is to transfer the continuing obligations and responsibilities concerning the use of facilities and non discrimination and hold harmless provisions under the 1988 Bond Act from the County to the City of Goleta.

Subject: Approve the Memorandum Of Understanding Between The County Of Santa Barbara, The City Of Goleta And The State Of California, Department Of Parks And Recreation Regarding The Transfer Of Ownership Of The "Santa Barbara Shores" Acquisition as required under the original Proposition 70 grant funding

Agenda Date: December 7, 2004

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The continuing grant requirements identified provisions, outlined in the MOU that shall pass from the County, as the original grant recipient, to the City.

The MOU has been approved by the City of Goleta and was recently sent to County Parks by the State for execution by the County. Upon the Board's execution of the MOU, the document will be sent to the State for final execution.

Mandates and Service Levels:

This MOU is required under the original Proposition 70 grant provisions and has been initiated by the State in order to ensure that the City of Goleta remains responsible for all grant provisions.

Fiscal and Facilities Impacts:

No fiscal impacts or impacts to facilities. The Santa Barbara Shores property became the property of the City during the incorporation process.

Special Instructions:

Clerk of the Board to provide a copy of the minute order to County Parks, attn. Coleen Lund. Upon execution of the MOU by the State, one original copy of the MOU will be returned to the County.

Attach. Memorandum of Understanding