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: 03/27/03

Department: Flood Control/Public Works
Budget Unit: 054-04-04

Agenda Date: 04/08/03
Placement: Administrative

Estimate Time:

Continued Item: NO

If Yes, date from:

TO: Board of Directors

Santa Barbara County Flood Control & Water Conservation District

FROM: Philip M. Demery, Director

Public Works Department

STAFF

CONTACT: Thomas Fayram, Deputy Public Works Director, Ext. 3436

SUBJECT: Accept a Grant Deed to Convey a Portion of APN: 077-170-036 from

the Fairview Shopping Center, LLC, (077-170-036), Third Supervisorial

District

Recommendations:

That the Board of Directors accept the dedication of a Grant Deed to convey a portion of Assessor Parcel Number 077-170-036 from the Fairview Shopping Center LLC and authorize the Clerk of the Board to sign the Certificate of Acceptance attached hereto. (Clerk, Four-fifths vote required).

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The subject property is being offered through the Fairview Shopping Center Remodel Project, 99-DP-055. The property is located near the intersection of Calle Real and Fairview Ave in the City of Goleta. One of the conditions for approval of the project was to grant fee ownership of a portion of APN: 077-170-036 to the Flood Control District. This portion of the APN: 077-170-036 is located on the west side of Las Vegas Creek and is entirely within the Floodway.

This real property will be used for future flood control purposes associated with the San Pedro / Las Vegas Creek Project and for potential mitigation for future maintenance activities.

Mandates and Service Levels:

No change in programs or service levels.

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Third Supervisorial District

Agenda Date: April 8, 2003

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Fiscal and Facilities Impacts:

There are no fiscal or facility impacts with this action. The property is being granted to the Flood Control District through the development of the Fairview Shopping Center Project.

Special Instructions: After Board action, distribute as follows:

1. Original Certificate of Acceptance Facilities Services, Attn: Jason Sunukjian

2. Copy of Certificate of Acceptance Clerk of the Board Files

3. Minute Order Facilities Services, Attn: Jason Sunukjian

NOTE: Real Property will deliver the original Grant Deed and Certificate of Acceptance for recordation. A certified copy of the recorded Grant Deed and Certificate of Acceptance will be delivered to the Clerk and to the District for their files.

Concurrence:

County Counsel (Approval as to form)