

**ELLWOOD MESA COASTAL TRAIL ENHANCEMENT
AND HABITAT PROJECT**

**AMENDMENT NO. 3
OF AGREEMENT BETWEEN THE COUNTY OF SANTA BARBARA
AND THE SANTA BARBARA COUNTY TRAILS COUNCIL**

This Amendment (hereinafter referred to as Amendment No. 3) constitutes a modification to the original agreement between County of Santa Barbara (COUNTY) and Santa Barbara County Trails Council (GRANTEE), which was entered into on December 9, 2014. Amendment No. 1 was entered into on May 5, 2015; Amendment No. 2 was entered into on February 10, 2016.

Effective as of December 13, 2016, the original agreement and its Amendments No. 1 and No. 2 are modified as follows:

1. In Article 3, revise the project completion date from September 30, 2016 to September 30, 2017.
2. In Exhibit A, replace the Project Schedule with the following:

Schedule

Task Description of Phase 2	Completion Date
Complete Negative Declaration and wetland delineation study Revise Habitat Restoration Plan	April of 2014
Review and approval by City of Goleta	June of 2014
Finalize erosion control plans and engineering plans for coastal access/trails	May of 2016
Prepare Coastal Development Permit (CDP) application	December of 2016
Review and approval by Coastal Commission	June of 2017
Prepare and submit final CREF report	September 30, 2017

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This Amendment No. 3 between the County of Santa Barbara and GRANTEE is executed at Santa Barbara, California, on the dates shown below and shall be effective when signed by all parties.

ATTEST:

MONA MIYASATO
Clerk of the Board


By _____
Deputy Clerk of the Board

APPROVED:

COUNTY

Peter Adam, Chair
County of Santa Barbara
BOARD OF SUPERVISORS
Date signed: _____

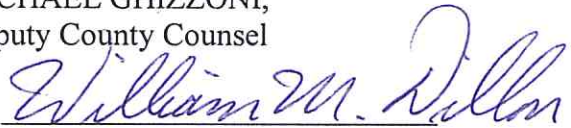
CREF GRANTEE



Mark Wilkinson, Executive Director
Santa Barbara County Trails Council
CREF GRANTEE
Date signed: 11/28/16

APPROVED AS TO FORM:

MICHAEL GHIZZONI,
Deputy County Counsel

By 

**APPROVED AS TO
ACCOUNTING FORM:**

THEODORE A. FALLATI, CPA
Auditor-Controller

By 

**APPROVED AS TO
INSURANCE FORM:**

RAY AROMATORIO
Risk Program Manager

By: 