



**County of Santa Barbara  
BOARD OF SUPERVISORS**

**Minute Order**

**July 16, 2019**

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS

File Reference No. 19-00644

**RE:** Consider recommendations regarding a Cooperative Agreement for Measure A Safe Routes to School and Bicycle and Pedestrian Projects, First, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Cooperative Agreement with Santa Barbara County Association of Governments (SBCAG) for Measure A South Coast Safe Routes to School and Bicycle and Pedestrian Projects for County-sponsored projects receiving funds from the South Coast Cycle 4 Measure A Safe Routes to School and Bicycle and Pedestrian Programs;
- b) Authorize the Director of Public Works or designee to approve and execute amendments to the Measure A Cooperative Agreement within the scope and term of the Agreement: 1) to extend deadlines for the timely use of funds for individual projects as set forth in Section 1.8 of the Agreement; and 2) to accept additional funding for individual projects resulting from the reconciliation of excess funds process set forth in Section 1.11 of the Agreement; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b) (4), for actions involving government funding mechanisms and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, that this matter be acted on as follows:**

- a) **Approved and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino