

**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: 5/29/03
Department Name: Public Works
Department No.: 054
Agenda Date: 6/17/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works

STAFF CONTACT: Dace Morgan, X3047
Engineering Section Manager

SUBJECT: Cathedral Oaks Class I Bike Path Project Cooperative Agreement between County of Santa Barbara, Public Works Department and City of Goleta, Project No.

Recommendation(s):

That the Board of Supervisors:

Approve a Cooperative Agreement with the City of Goleta to address the County as the Lead Agency with the State of California (State) for reimbursement through the Environmental Enhancement Mitigation Program (EEMP) for the construction of the Cathedral Oaks Class I Bike Path located in the City of Goleta (City).

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

The City has not yet established a Master Service Agreement with Caltrans. Therefore they cannot seek reimbursement from the State. Due to timing constraints associated with the EEMP Grant, the County agreed to remain as Lead Agency for the funding and the City agreed to take on the responsibility for completing the design and construction for the project.

The City has agreed to provide the EEMP Grant match funds required for design and construction work associated with the project.

In order to properly define the roles and responsibilities of the County and the City for this project, a Cooperative Agreement is required.

Mandates and Service Levels:

No change in programs or service levels

Fiscal and Facilities Impacts:

Funding for this project is provided by a grant fund from the California Department of Transportation in the amount of two hundred and fifty thousand dollars (\$250,000). The City will fund the matching funds in the amount of fifty thousand dollars (\$50,000). There will be no fiscal impact to the County associated with this project.

Special Instructions:

Please forward a copy of the Minute Order to Cecelia Barnes, Public Works Department.

Concurrence:

None

Attachments:

Cooperative Agreement