



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

September 10, 2019

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

GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 19-00760

RE:

Consider recommendations regarding the Donation of 803 Park Lane West to the Flood Control and Water Conservation District (APN 007-050-002) (RP File No. 003921), First District, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute the Donation Agreement and Escrow Instructions between the Santa Barbara County Flood Control and Water Conservation District (“District”), as Recipient, and Michael P. MacElhenny and David J. Wine, as joint tenants (“Owners”), as Donors, to the District of the property consisting of approximately 0.59 acres located at 803 Park Lane West, in the unincorporated area of Santa Barbara County, known as Assessor Parcel Number 007-050-002, (the “Property”);
- b) Authorize the Director of General Services, or designee, to execute any and all escrow documents required to facilitate the terms and conditions of the proposed donation;
- c) Approve and authorize the Director of Public Works or designee, to determine satisfaction of the terms and conditions of the Donation Agreement and Escrow Instructions and to expend funds in a total amount not to exceed Six Thousand Dollars (\$6,000.00), for title and escrow fees, including any other costs required to facilitate the transaction pursuant to the Donation Agreement and Escrow Instructions;
- d) Approve and authorize the Clerk of the Board, upon satisfaction of the terms and conditions of the Donation Agreement and Escrow Instructions, to execute the Certificate of Acceptance consummating the donation and accepting title to the Property;
- e) Approve Budget Revision Request No. 0006614, to increase appropriations in the amount of \$1,255,734.00 in Public Works South Coast Flood Zone Fund for Capital Assets funded by unanticipated revenue from a Capital Donation and Use of Money and Property; and
- f) Determine that the recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) since it can be seen with



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certainty that there is no possibility that the recommended actions may have a significant effect on the environment and direct staff to file and post a Notice of Exemption on that basis.

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

Acting as the Board of Directors, Flood Control and Water Conversation District:

- a) Approved and authorized; Chair to execute;
- b) Authorized;
- c) and d) Approved and authorized; and
- e) and f) Approved.

The motion carried by the following vote:

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