



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 8, 2020

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

PUBLIC WORKS

File Reference No. 20-00913

RE: Consider recommendations regarding Cooperative Agreement for Measure A Safe Routes to School and Bicycle and Pedestrian Projects, Third, Fourth and Fifth Districts, as follows:

a) Approve and authorize the Chair to sign the Cooperative Agreement with SBCAG for Measure A North County Safe Routes to School and Bicycle and Pedestrian Projects for County-sponsored projects receiving funds from the North County Cycle 3 Measure A Safe Routes to School and Bicycle and Pedestrian Program;

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 California Environmental Quality Act, pursuant to 14 CCR 15378(b) (2), as it consists of general policy and procedure making.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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