



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO
Department No.: 012
For Agenda Of: 1/19/16
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Mona Miyasato, County Executive Officer
Director(s)
Contact Info: Richard Morgantini, 568-3551

SUBJECT: Grant of \$50,000 to Los Alamos Cemetery District.

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve the attached contract (Attachment A) with the Los Alamos Cemetery District for a grant of \$50,000 and;
- b) Determine pursuant to CEQA Guidelines §15378 that the above activities are not a project under the California Environmental Quality Act.

Summary Text:

The Board approved a grant of \$50,000 to the Los Alamos Cemetery District (District) during the June 2015 Budget hearings on Attachment E to facilitate a land swap between the District and an adjacent landowner.

Background:

The District requested funding from the Board during the June 2015 Budget Hearings to facilitate a land swap between the district and an adjacent landowner. Funding will be used for permitting, county application fees, rezoning, surveys, plot mapping, road work and landscaping. Existing statutes require that funding be given through a written grant and subsequently a Board contract for the funds to be awarded. Approval of this agreement formalizes the Board's previous action and allows the Board approved funding to be awarded. The Grant will be monitored through and payments authorized by the County Executive Office.

Fiscal and Facilities Impacts:

Budgeted: Yes. Funds are budgeted in Fund 0001, Department 990.

Attachments:

A) Grant Agreement with the Los Alamos Cemetery District

Special Instructions:

Please send a copy of the executed Grant Agreement and the minute order to Richard Morgantini, Fiscal & Policy Analyst, County Executive Office.

Authored by:

Richard Morgantini, CEO Fiscal and Policy Analyst, 568-3351

cc: