



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 17, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

PLANNING AND DEVELOPMENT

File Reference No. 19-01046

RE: Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Grant Contract - Mathilda Drive Property Acquisition, Third District, as follows:

- a) Approve and authorize the Chair to execute the CREF contract with the City of Goleta, in the amount of \$80,000.00, to help fund the City's purchase of 0.25 acres at the south end of Mathilda Drive, APN: 079-554-031, located along the Sperling Preserve in the City of Goleta (Property);
- b) Approve and authorize the Chair to execute a Conservation Easement Deed with the City of Goleta over the Property;
- c) Approve and authorize the Clerk of the Board to execute the Certificate of Acceptance; and
- d) Determine that the allocation of the CREF grant is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the State Guidelines for the implementation of CEQA.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent: 1 - Supervisor Adam