

**Amendment No. 1 to Cooperative Agreement
Between University of California, Santa Barbara, City of Goleta, and County of Santa
Barbara**

This Amendment Number 1 to the Cooperative Agreement by and among The Regents of the University of California, a California public corporation, on behalf of the University of California, Santa Barbara (the “University”), the City of Goleta, a political subdivision of the State of California (the “City”), and the County of Santa Barbara, a political subdivision of the State of California (the “County”), collectively referred to herein as the “Parties” dated November 16, 2006 (“Agreement”) is made and effective upon execution of this Amendment by all Parties hereto.

RECITALS

- A. The Agreement was entered into by the Parties in furtherance of the University’s proposed faculty and family student housing projects identified in the *North and West Campuses 2006 Long Range Development Plan Amendment* (“2006 LRDP Amendment”) and associated Notice of Impending Development and Coastal Development Permit (the “2006 NOID and CDP”), which have been approved by the California Coastal Commission; and
- B. The parties desire to amend Section 5 of the Agreement to allow the University to place certain facilities in the Road ROW Easement as defined in Section 5.

AMENDED TERMS

Now, therefore, the Parties agree as follows that the Agreement be, and hereby is, amended as follows:

- 1. Section 5. RIGHT OF WAY.** The Parties agree to add the following language as the second paragraph of Section 5 of the Agreement:

The University may construct the following in the Road ROW Easement:

- a. Concrete pads for the purpose of placing air condition condensers.
 - b. Overhangs with post elements attached to a building for the purpose of architectural treatment.
 - c. Roof eave overhangs and bay window projections.
- 2. Except as otherwise specifically provided herein, all other provisions of the Agreement shall remain in full force and effect.**

In concurrence and witness whereof, this Amendment Number 1 to Cooperative Agreement has been executed and is effective upon execution of the Amendment by all Parties hereto:

APPROVED AS TO FORM:

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, a California Public Corporation, on behalf of the University of California, Santa Barbara

DocuSigned by:
Nancy Hamill 6/7/2022 | 12:46 PM PDT
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Nancy Hamill Date
University Counsel

DocuSigned by:
Chuck Haines 6/7/2022 | 12:50 PM PDT
0114DFACBE1C4F8...
Chuck Haines Date
Associate Chancellor

APPROVED AS TO FORM:

CITY OF GOLETA
A political subdivision of the State of California

Winnie Cai Date
Assistant City Attorney for the
CITY OF GOLETA

Paula Perotte Date
Mayor

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

COUNTY OF SANTA BARBARA
a political subdivision of the
State of California

DocuSigned by:
Amber Holderness 6/16/2022 | 10:36 AM PDT
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Deputy Date

JOAN HARTMANN Date
Chair, Board of Supervisors

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

Deputy Clerk Date