

**ELLWOOD MESA COASTAL TRAIL ENHANCEMENT
AND HABITAT PROJECT**

**AMENDMENT NO. 5
OF AGREEMENT BETWEEN THE COUNTY OF SANTA BARBARA
AND THE SANTA BARBARA COUNTY TRAILS COUNCIL**

This Amendment (hereinafter referred to as Amendment No. 5) constitutes a modification to the original agreement between County of Santa Barbara (COUNTY) and Santa Barbara County Trails Council (GRANTEE), which was entered into on December 9, 2014. Amendment No. 1 was entered into on May 5, 2015; Amendment No. 2 was entered into on February 10, 2016; Amendment No. 3 was entered into on December 13, 2016; and Amendment No. 4 was entered into on October 3, 2017.

Effective as of September 18, 2018, the original agreement and its Amendments No. 1, No. 2, No. 3, and No. 4 are modified as follows:

1. In Article 3, revise the project completion date from September 30, 2018 to September 30, 2019.
2. In Exhibit A, replace the Project Schedule with the following:

Schedule

Task Description of Phase 2	Completion Date
Complete Negative Declaration and wetland delineation study Revise Habitat Restoration Plan	Completed
Review and approval by City of Goleta	Completed
Finalize erosion control plans and engineering plans for coastal access/trails	Completed
Prepare Coastal Development Permit (CDP) application	Completed
Secure permit from California Department of Fish and Wildlife	Completed
Secure permits from Army Corps of Engineers and the Regional Water Quality Control Board	January 2019
Review and approval by Coastal Commission	By June 30, 2019
Prepare and submit final CREF report	By September 30, 2019

//

//

//

//

//

This Amendment No. 5 between the County of Santa Barbara and GRANTEE is executed at Santa Barbara, California, on the dates shown below and shall be effective when signed by all parties.

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____
Deputy Clerk

COUNTY OF SANTA BARBARA:

By: _____
Chair, Board of Supervisors

Date: _____

RECOMMENDED FOR APPROVAL:

Planning & Development

By: _____
Department Head

CREF GRANTEE

Santa Barbara County Trails Council

By: _____
Mark Wilkinson, Executive Director

APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

By: _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

Theodore Fallati, CPA
Auditor-Controller

By: _____
Deputy

APPROVED AS TO FORM:

Risk Management

By: _____
Risk Management