

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

June 18, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

## COMMUNITY SERVICES

File Reference No. 19-00561

RE:

Approve and authorize the Chair to execute the Fifth Amendment to the Agreement between the County of Santa Barbara and Texaco Trading and Transportation, Inc. for and on behalf of Gaviota Terminal Company for reimbursement of the cost of a bikeway (Fifth Amendment) to extend the term of the Agreement for two additional years until July 1, 2021.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be approved and authorized; Chair to execute. The motion carried by the following vote:

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