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SANTA BARBARA · SANTA CRUZ

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January 4, 2010

010 JAN II AM II: 54

Terri Maus Nisich County of Santa Barbara 105 East Anapamu Street, Room 406 Santa Barbara, California 93101

Re: El Colegio Phase 2

Dear Terri.

As an outcome of our meeting (with Scott McGolpin and Robert Silsbee) on December 18, 2009, we all agreed in principle that the University will transfer the El Colegio Phase 1 Cost Savings of approximately \$1.35 million from our El Colegio Phase 1 Project account into an Administrative Services Division account. This funding will be held in the Vice Chancellor's Office, set aside for the El Colegio Phase 2 Project, allowing the County to proceed and bid the Project. After bids are received and construction costs are identified, all of the final details of our cost sharing arrangement will be finalized.

During the bidding period it is important that we finalize the punch-list for El Colegio Phase 1. I appreciate any help that you and Scott McGolpin can provide in the timely resolution of lingering punch-list issues.

Marc Fisher

Sincerely

Senior Associate Vice Chancellor

cc: Scott McGolpin Robert Silsbee