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Legislation Details (With Text)

File #: 17-00601 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 7/25/2017 **Final action:** 7/25/2017

Title: Consider recommendations regarding a First Amendment to the Guardian Helicopters Inc. Agreement (BC-17-289), as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Guardian Helicopters Inc. (BC-17-289), increasing funding for a total contract amount not to exceed \$420,000.00;
- b) Approve Budget Revision Request No. 0005255; and
- c) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

Sponsors: COUNTY FIRE DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - First Amendment to the Guardian Helicopters Inc Agreement, 3. Attachment B - Budget Revision Request BJE-0005255

Date	Ver.	Action By	Action	Result
7/25/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a First Amendment to the Guardian Helicopters Inc. Agreement (BC-17-289), as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Guardian Helicopters Inc. (BC-17-289), increasing funding for a total contract amount not to exceed \$420,000.00;
- b) Approve Budget Revision Request No. 0005255; and
- c) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.