



Legislation Details (With Text)

File #: 11-00760 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: 9/23/2011 **In control:** BOARD OF SUPERVISORS

On agenda: 10/4/2011 **Final action:** 10/4/2011

Title: Consider recommendations regarding a Memorandum of Understanding with the Friends of the Library of Santa Ynez Valley, Inc. regarding plans for a 7,000 square foot expansion to the Solvang Library, Third District, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the Friends of the Library of Santa Ynez Valley, Inc. a non-profit organization wherein the parties agree to the roles, responsibilities and financial relationship of the two entities relative to the operation of a proposed 7,000 square foot expansion of the Solvang Library located at 1745 Mission Drive, City of Solvang, State of California; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378 (b)(4) (creation of government funding mechanisms).

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Memorandum of Understanding

Date	Ver.	Action By	Action	Result
10/4/2011	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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