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## Legislation Details (With Text)

**File #:** 18-00628      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

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

**On agenda:** 8/14/2018      **Final action:** 8/14/2018

**Title:** Consider recommendations regarding a Resolution authorizing the Director of Community Services Department, or designee, to execute the California Department of Transportation Restricted Grant Agreement for the Goleta Beach Revised Adaptive Management Plan, Second District, as follows:

a) Adopt and authorize the Chair to execute a Resolution for authorization and designation of the Director of Community Services Department, or designee, to execute the Restricted Grant Agreement as part of the California Department of Transportation (CalTrans) grant award for the Goleta Beach Revised Adaptive Management Plan;

b) Authorize the Director of Community Services Department, or designee, to execute and submit a Restricted Grant Agreement in a form substantially similar to the CalTrans sample restricted grant agreement as shown in the Grant Administration Toolbox and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager; and

c) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR).

**Sponsors:** COMMUNITY SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A, 3. Attachment B

Date	Ver.	Action By	Action	Result
8/14/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Resolution authorizing the Director of Community Services Department, or designee, to execute the California Department of Transportation Restricted Grant Agreement for the Goleta Beach Revised Adaptive Management Plan, Second District, as follows:

- a) Adopt and authorize the Chair to execute a Resolution for authorization and designation of the Director of Community Services Department, or designee, to execute the Restricted Grant Agreement as part of the California Department of Transportation (CalTrans) grant award for the Goleta Beach Revised Adaptive Management Plan;
- b) Authorize the Director of Community Services Department, or designee, to execute and submit a Restricted Grant Agreement in a form substantially similar to the CalTrans sample restricted grant agreement as shown in the Grant Administration Toolbox and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager; and
- c) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.5 and the Guidelines for the

Implementation of CEQA, 14 CCR Section 15002(*l*) and 15251(c) (certified regulatory plan in-lieu-of EIR).