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On agenda: 10/4/2005 **Final action:** 10/4/2005

Title: Consider recommendations regarding transition of administrative responsibility for the Tri-County F.I.S.H. Team (Funding for Improved Salmonid Habitat) and acceptance of Grant Funds from the California Department of Fish and Game, as follows:

a) Direct staff to extend the transition of administrative duties to the County of Ventura through June 30, 2006 and authorize the Public Works Director to execute any necessary agreements to transfer administrative responsibilities for this project;

b) Adopt a Resolution to accept the terms and conditions of Grant Agreement (#P0450013) with the California Department of Fish and Game to receive grant funding to fund administration of the Tri-County F.I.S.H. Team activities;

c) Authorize the Public Works Director or designee to enter into Grant Agreement (#P0450015) and all other subsequent agreements or amendments to receive up to \$94,792 in funding for the project.

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter

Date	Ver.	Action By	Action	Result
10/4/2005	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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