



one COUNTY | one FUTURE

## Legislation Text

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**File #:** 13-00171, **Version:** 1

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Consider recommendations regarding Amendment No. 1 to Coastal Resource Enhancement Fund Grant Contract No. BC-13-091 with Trust for Public Lands for Acquisition of Ocean Meadows Property, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to Coastal Resource Enhancement Fund (CREF) contract BC-13-091 (included herein as Attachments 1 and 2, respectively) with the Trust for Public Lands (TPL) for a grant to acquire a 63-acre portion of the Ocean Meadows property, located north of Devereux Slough, for purposes of modifying the indemnification clause of the contract and clarifying the restricted uses of the property; and
- b) Determine that the Contract Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15313 of the State Guideline for the Implementation of the California Environmental Quality Act.