



one COUNTY | one FUTURE

Legislation Details

File #: 11-00495 **Version:** 1

Type: Agenda Item **Status:** Passed

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

On agenda: 8/2/2011 **Final action:** 8/2/2011

Title: Consider recommendations regarding an Agreement with the Providence Landing Park Association for maintenance and operations of Providence Landing Park, Third District, as follows:

- a) Approve and authorize the Chair to execute an Operator Agreement with the Providence Landing Park Association (a local vendor) to maintain and operate the Providence Landing Park;
- b) Authorize the Parks Director to amend the Operating Agreement with Providence Landing Park Association; and
- c) Find that the project is exempt under State CEQA Guidelines Section 15301, existing facilities, which applies to projects involving negligible or no expansion of existing facilities.

Sponsors: PARKS

Indexes:

Code sections:

Attachments: 1. Board Letter 6/21/11, 2. Operator Agreement 6/21/11, 3. Notice of Exemption 6/21/11, 4. Continuance Memorandum 6/21/11, 5. Board Letter 8/2/11, 6. Notice of Exemption 8/2/11, 7. Operator Agreement 8/2/11, 8. Operator Agreement (Strikethrough), 9. Exhibit A

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|------------------------|--------|
| 8/2/2011 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |
| 7/5/2011 | 1 | BOARD OF SUPERVISORS | Continued, as follows: | Pass |
| 6/21/2011 | 1 | BOARD OF SUPERVISORS | Continued, as follows: | Pass |