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Legislation Details

File #: 21-00375 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 4/22/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 5/4/2021 **Final action:** 5/4/2021

Title: Consider recommendations regarding Authorization to Execute Amendment 2 to Cleanup and Abatement Account (CAA) Grant and Receive Update on Toro Canyon Oil Water Separator, First District, as follows: (4/5 Vote Required)

a) Adopt a Resolution entitled “Resolution to Accept Amendment No. 2 to the Cleanup and Abatement Account Grant Agreement Between the State Water Resources Control Board and the County of Santa Barbara for the Toro Creek Oil / Water Separator Project “;

b) Approve, ratify, and authorize the Public Works Director or designee to execute Amendment 2 to the CAA Grant Agreement “Toro Creek Canyon Oil Water Separator Facility Emergency Repair and Ongoing Operation and Maintenance Project” which extends the completion date and provides additional funds for emergency repairs;

c) Accept the new condition of Amendment 2 of the CAA Grant, which commits the County of Santa Barbara to complete all routine operation and maintenance without funding from the CAA Grant;

d) Approve Budget Revision Request No. 0007488 to increase appropriates of \$139,674.00 in Public Works Project Clean Water Fund for the repair of capital asset Toro Canyon Oil Water Separator, funded by unanticipated revenue through a CAA Grant administered by the State Water Resources Control Board; and

e) Find that this action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Resolution, 3. Attachment B - Copy of Amend 2 to the CAA Grant Agreement, 4. Attachment C - Budget Revision Request (BJE 0007488), 5. Attachment D - Copy of CAA Grant Agreement, 6. Attachment E - Copy of Amend 1 to the CAA Grant Agreement, 7. Attachment F - CUPA Notice to Comply and Violation, 8. Adopted Resolution, 9. Minute Order

Date	Ver.	Action By	Action	Result
5/4/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass