



one COUNTY | one FUTURE

Legislation Details

File #: 11-00704 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: 9/1/2011 **In control:** BOARD OF SUPERVISORS

On agenda: 9/13/2011 **Final action:** 9/13/2011

Title: Consider recommendations regarding a Funding Request for the replacement of the Goleta Beach Lift Station, Second District, as follows: (4/5 Vote Required)

a) Approve the transfer of \$50,000.00 of previously Committed Fund Balance from Capital Outlay Fund (0030) to Parks Department Capital Projects Fund (0031), for the Goleta Beach Lift Station Replacement project as necessary for health and safety mitigations;

b) Approve the transfer of \$550,000.00 of Accumulated Capital Outlay Committed Fund Balance from the General Fund (0001) to the Parks Department Capital Projects Fund (0031), for to the Goleta Beach Lift Station Replacement project as necessary for health and safety mitigations;

c) Find that the proposed action constitutes replacement or reconstruction of an existing structure and facility located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, further find that the action is therefore exempt from CEQA pursuant to 14 CCR 15302 (c) and approve the Notice of Exemption; and

d) Approve the Budget Revision Request No. 0001689 in the amount of \$600,000.00.

Sponsors: PARKS

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Notice of Exemption, 3. Budget Revision Request

Date	Ver.	Action By	Action	Result
9/13/2011	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass