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Legislation Text

File #: 12-00199, **Version:** 1

Consider recommendations regarding a Pyramid Enterprises dba Rocky Mountain Recreation Company Concessionaire Agreement for the Cachuma Lake Recreation Area, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Concessionaire Agreement with Pyramid Enterprises dba Rocky Mountain Recreation Company, authorizing the operation of the marina, boat rental and sale of goods and services at the camp store located at the Cachuma Lake Recreation Area for a period of up to twenty-five (25) years;
- b) Approve and authorize the Chair to execute a Cachuma Corporation Inc. Bill of Sale, Inventory of Assets & Release Agreement with the Cachuma Corporation, Inc. to sell, assign, transfer, convey and deliver to the County all that certain personal property (inventory of assets) known as a gas station now found residing on a portion of the Cachuma Lake Recreation Area, in consideration of the sum of \$50,000.00 and a mutual release of claims by each party;
- c) Approve Budget Revision Request No. 0002080 to establish a capital asset appropriation of \$50,000.00 to purchase capital equipment for the Cachuma Lake Recreation Area gas station, funded from Parks Development Fee Fund 1406, Development Fees Santa Ynez Valley; and
- d) Approve a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Section 15301 - Class 1 consists of the operation, leasing, of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination.