



Legislation Details

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On agenda: 12/5/2017 **Final action:** 12/5/2017

Title: HEARING - Consider recommendations regarding a First Amendment to the Countywide Library Agreement and an Update on the Formation of the City of Goleta's Municipal Library, as follows: (EST. TIME: 45 MIN.)

a) Approve and authorize the Chair to execute a First Amendment to the Fiscal Year (FY) 2017-2018 Agreement for Operation of a Countywide Library System that increases funding for library services to the Cities of Lompoc, Santa Barbara and Santa Maria by \$162,000.00 for a total award of \$3,827,338.00;

b) Receive and file an update on the status of the formation of a Municipal Library by the City of Goleta;

c) Receive and file an update on the status of the Library Consultant; and

d) Determine that the above recommendation actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Sections 15378(b)(4) and 15378(b)(5), finding that recommended action a) is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and that recommended action b) involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - CEQA NOE_Library Funding Amend and Municipal Library Update, 3. Attachment 2 - 2017-18 First Amendment to Library Agreement, 4. Attachment 3 - Exhibit E to the First Amendment Status Quo Allocation Detail, 5. Attachment 4 - Original Agreement for Operation of a Countywide Library System 2017-18, 6. Presentation

Date	Ver.	Action By	Action	Result
12/5/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass