



Legislation Details

File #: 23-01048 **Version:** 1

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

File created: 10/27/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 11/7/2023 **Final action:** 11/7/2023

Title: Consider recommendations regarding the Third Amendment to the Agreement with Rincon Consultants, Inc. for Climate Action Planning Services, as follows:

a) Approve and authorize the Chair to execute the Third Amendment to the Agreement with Rincon Consultants, Inc., for climate action planning services to extend the term through June 30, 2024; and

b) Determine that the above recommended actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - CAP Contract Amendment 3rd FINAL.docx (1), 3. Attachment B - Original Agreement with Rincon Consultants, 4. Executed Amendment, 5. Minute Order

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 11/7/2023 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |