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Legislation Details

File #: 16-00240 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 4/5/2016 **Final action:** 4/5/2016

Title: Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding Urban Streams Restoration Program Grant Acceptance, Second District, as follows:

a) Adopt a Resolution entitled, "In the Matter of Endorsing and Accepting an Urban Streams Restoration Program Grant" for the Maria Ygnacio Main Debris Basin Modification Project to:

- i) Approve the South Coast Habitat Restoration as a co-sponsor for the Urban Streams Restoration Program Grant;
- ii) Approve and authorize the Public Works Director or designee to accept and execute a grant agreement and all subsequent agreements or amendments to receive grant monies for the project;
- iii) Designate the Civil Engineer Manager or designee as the Project Manager, Contract Manager, and Fiscal Agent; and
- iv) Authorize the Project Manager, or designee, to manage the grant agreement, including the submission of invoice, providing management and support services required for performance of work and administration of the agreement; and

b) Find that the proposed action is related to creation of a government funding and other fiscal activity which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378(b)(4).

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Map, 3. Resolution, 4. Grant Agreement

Date	Ver.	Action By	Action	Result
4/5/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass