



one COUNTY | one FUTURE

Legislation Text

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

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.