



Legislation Text

File #: 12-00958, **Version:** 1

Consider recommendations regarding a First Amendment and Bill of Sale for Cachuma Marina Concession, Lake Cachuma, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Bill of Sale and Inventory of Assets transferring ownership of the boats, motors, docks and related equipment identified in the Inventory of Assets from the County of Santa Barbara to Pyramid Enterprises, Inc., doing business as Rocky Mountain Recreation Company, (“Concessionaire”) who is currently operating the Marina Concession at Cachuma Lake, for a purchase price of thirty thousand dollars (\$30,000.00);
- b) Approve and authorize the Chair to execute the First Amendment to March 6, 2012 Concession Agreement between the County of Santa Barbara and the Pyramid Enterprises, Inc., recognizing Concessionaire’s purchase of the boats, docks, and related equipment identified in the Inventory of Assets attached to the Bill of Sale and presented for approval and execution concurrently herewith, and modifying certain terms of the March 6, 2012 Concession Agreement; and
- c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301; approve and direct staff to file and post the Notice of Exemption on that basis.