



## Legislation Details

**File #:** 24-00354      **Version:** 1

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

**File created:** 4/11/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 4/23/2024      **Final action:** 4/23/2024

**Title:** Consider recommendations regarding a Coastal Resource Mitigation Fund (CRMF) Grant Contract with the Fish Reef Project, Second District, as follows:

a) Approve and authorize the Chair to execute a CRMF contract with the Fish Reef Project, in the amount of \$50,000.00, to monitor, collect, analyze and publish data on a five-year pilot program for a kelp restoration pilot project off of Goleta Beach, for the period of April 23, 2024, to July 1, 2032;

b) Approve and authorize the Director of Planning and Development, or designee, to take the following actions for the CRMF Contract:

i) Extend time of performance, in accordance with Section 3 of the Contract, for up to and not to exceed a period of one year for good cause;

ii) Approve project changes, in accordance with Section 5 of the Contract, including any change to the project description, any reduction in the overall project budget, or any change in a budget item of 10 percent or more; and

iii) Terminate the contract, in accordance with Section 15 of the Contract; and

c) Determine that the allocation of a CRMF grant is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5).

**Sponsors:** PLANNING AND DEVELOPMENT DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Contract with the Fish Reef Project, 3. Executed Contract, 4. Minute Order

Date	Ver.	Action By	Action	Result
4/23/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass