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## Legislation Details

**File #:** 13-00171      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

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

**On agenda:** 3/12/2013      **Final action:** 3/12/2013

**Title:** Consider recommendations regarding Amendment No. 1 to Coastal Resource Enhancement Fund Grant Contract No. BC-13-091 with Trust for Public Lands for Acquisition of Ocean Meadows Property, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to Coastal Resource Enhancement Fund (CREF) contract BC-13-091 (included herein as Attachments 1 and 2, respectively) with the Trust for Public Lands (TPL) for a grant to acquire a 63-acre portion of the Ocean Meadows property, located north of Devereux Slough, for purposes of modifying the indemnification clause of the contract and clarifying the restricted uses of the property; and
- b) Determine that the Contract Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15313 of the State Guideline for the Implementation of the California Environmental Quality Act.

**Sponsors:** PLANNING AND DEVELOPMENT DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment 1 - Amendment No 1, 3. Attachment 2 - CREF Grant Agreement, 4. Attachment 3 - CEQA NOE\_Arts SLPP Grant\_2013, 5. Final Executed Amendment No. 1 BC-13-091

Date	Ver.	Action By	Action	Result
3/12/2013	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass