

Legislation Details (With Text)

File #:	15-00)075	Version: 1			
Гуре:	Agen	ida Item		Status:	Passed	
ile created:				In control:	BOARD OF SUPERVIS	ORS
On agenda:	1/20/2	2015		Final action:	1/20/2015	
Title:	Consider recommendations regarding a Grant Application to California State Parks Office of Grants and Local Services Land and Water Conservation Fund (LWCF) for Jalama Beach Restroom Replacement Project, Third District, as follows:					
	a) Authorize the Director of the Community Services Department, or designee, to apply for a Land an Water Conservation Fund (LWCF) grant from the California State Parks Office of Grants and Local Services, for the Jalama Beach Restroom Replacement Project;					
	b) Approve and authorize the Chair to execute a Resolution Approving the Application for LWCF for the Jalama Beach Restroom Replacement Project;					
	c) Authorize the Director of the Community Services Department, Parks Division, or designee, to execute and submit the grant application and Contract, in a form substantially similar to the LWCF draft Contract and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designees if the LWCF grant is awarded; and					
	d) Determine that the submission of the grant application and Resolution is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staft to file a Notice of Exemption.					
Sponsors:	COMMUNITY SERVICES DEPARTMENT					
ndexes:						
Code sections:						
Attachments:	 Board Letter, 2. Attachment 1 - Resolution Approving the Application for Land and Water Conservation Fund Jalama Beach Restroom Replacement Project, 3. Attachment 2 - Drafe LWCF Grant Contract, 4. Attachment 3 - CEQA Notice of Exemption 					
Date	Ver.	Action By		A	ction	Result
	1		OF SUPERVIS		cted on as follows:	

a) Authorize the Director of the Community Services Department, or designee, to apply for a Land and Water Conservation Fund (LWCF) grant from the California State Parks Office of Grants and Local Services, for the Jalama Beach Restroom Replacement Project;

b) Approve and authorize the Chair to execute a Resolution Approving the Application for LWCF for the Jalama Beach Restroom Replacement Project;

c) Authorize the Director of the Community Services Department, Parks Division, or designee, to execute and submit the grant application and Contract, in a form substantially similar to the LWCF draft Contract and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designees if the LWCF grant is awarded; and

d) Determine that the submission of the grant application and Resolution is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.