



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 17-00334 **Version:** 1

Type: Agenda Item **Status:** Passed

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

On agenda: 5/9/2017 **Final action:** 5/9/2017

Title: Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Grant Contract, Third District, as follows:

a) Approve and authorize the Chair to execute the CREF contract with the Guadalupe-Nipomo Dunes Center, in the amount of \$27,600.00, towards the Sphinx Excavation and Restoration project for the period of May 9, 2017 to June 30, 2018;

b) Approve and authorize the Director of Planning and Development, or designee, to: extend performance in accordance with Section 3 of the contract for up to and not to exceed a period of one year for good cause; to terminate the contract in accordance with Section 4 and Section 15 of the contract for failure of Grantee to provide matching funds; and to approve project changes in accordance with Section 5 of the contract, including changes to project description, reduction in the overall project budget or change in a budget item of 10 percent or more; and

c) Determine that the allocation of the CREF grant for the excavation and restoration project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15331 of the State Guidelines for the implementation of CEQA.

Sponsors: PLANNING AND DEVELOPMENT DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Contract with Guadalupe Nipomo Dunes Center, 3. Attachment B - NOE

Date	Ver.	Action By	Action	Result
5/9/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Grant Contract, Third District, as follows:

a) Approve and authorize the Chair to execute the CREF contract with the Guadalupe-Nipomo Dunes Center, in the amount of \$27,600.00, towards the Sphinx Excavation and Restoration project for the period of May 9, 2017 to June 30, 2018;

b) Approve and authorize the Director of Planning and Development, or designee, to: extend performance in accordance with Section 3 of the contract for up to and not to exceed a period of one year for good cause; to terminate the contract in accordance with Section 4 and Section 15 of the contract for failure of Grantee to provide matching funds; and to approve project changes in accordance with Section 5 of the contract, including changes to project description, reduction in the overall project budget or change in a budget item of 10 percent or more; and

c) Determine that the allocation of the CREF grant for the excavation and restoration project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15331 of the State Guidelines for the implementation of CEQA.