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## Legislation Details (With Text)

**File #:** 17-00553      **Version:** 1

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

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

**On agenda:** 7/18/2017      **Final action:** 7/18/2017

**Title:** Consider recommendations regarding County-wide Integrated Storm Water Resource Plan Grant, as follows:

Acting as the Board of Supervisors:

- a) Adopt a Resolution entitled "Accepting the Proposition 1 Planning Grant for the Preparation of a Santa Barbara Countywide Integrated Storm Water Resources Plan";
- b) Approve and authorize the Public Works Director or designee to execute a grant agreement and all subsequent agreements or amendments necessary to receive Proposition 1 Planning Grant funding monies in the amount of \$462,830.00 from the State Water Resources Control Board for the preparation of a Santa Barbara County-wide Integrated Storm Water Resource Plan;
- c) Approve and authorize the Public Works Director or designee to execute a Memorandum of Understanding between the Cooperating Entities participating in the preparation of the Santa Barbara County-wide Integrated Storm Water Resource Plan;
- d) Approve and authorize the Public Works Director or his designee to execute the First Amendment and any subsequent amendments to the Memorandum of Understanding between the Cooperating Entities participating in the preparation of the Santa Barbara County-wide Integrated Storm Water Resource Plan; and
- e) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment; and

Acting as the Board of Directors, Water Agency:

- f) Approve and authorize the Chair to execute the agreement with Geosyntec Consultants (a local vendor) for preparation of the Santa Barbara County-wide Integrated Storm Water Resource Plan in the not-to-exceed amount of \$462,190.00 for the period of July 18, 2017 through June 30, 2019;
- g) Approve a contingency with Geosyntec Consultants in the amount of \$46,219.00 for any work needed to complete the Santa Barbara County-wide Integrated Storm Water Resource Plan; and
- h) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

**Sponsors:** PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Resolution, 3. Attachment B - Grant Agreement, 4. Attachment C - Memorandum of Understanding, 5. Attachment D - First Amendment to Memorandum, 6. Attachment E - Contract with Geosyntec

Date	Ver.	Action By	Action	Result
7/18/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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