



## Legislation Details (With Text)

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|-----------------------|--|----------------------|----------------------|
| <b>File #:</b>        | 18-00029   | <b>Version:</b>      | 1                    |
| <b>Type:</b>          | Agenda Item  | <b>Status:</b>       | Passed               |
| <b>File created:</b>  |  | <b>In control:</b>   | BOARD OF SUPERVISORS |
| <b>On agenda:</b>     | 1/9/2018   | <b>Final action:</b> | 1/9/2018             |
| <b>Title:</b>         | Consider recommendations regarding Mathilda Drive/Sperling Preserve Conservation Easement and Service Agreement with the City of Goleta, Third District, as follows:<br><br>a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with the City of Goleta, for the period of January 9, 2018 to September 1, 2018, in the amount of \$104,002.00 to help fund the City's purchase of a 0.25-acre parcel of land located south of the southerly terminus of Mathilda Drive in the City of Goleta (APN: 079-554-026);<br><br>b) Approve and authorize the Chair to execute the Conservation Easement Deed and Agreement (Conservation Easement) with the City of Goleta accepting the transfer of a Conservation Easement over the Property;<br><br>c) Approve and authorize the Clerk of the Board to execute the Certificate of Acceptance; and<br><br>d) Determine that the budgeting of funds to purchase a property for protecting a Monarch butterfly habitat and the execution of the Conservation Easement over the Property are exempt from the California Environmental Quality Act (CEQA), pursuant to Sections 15378(b)(4), 15313(a) and (c), and 15317 of the CEQA guidelines. |                      |                      |
| <b>Sponsors:</b>      | PLANNING AND DEVELOPMENT DEPARTMENT  |                      |                      |
| <b>Indexes:</b>       |  |                      |                      |
| <b>Code sections:</b> |  |                      |                      |
| <b>Attachments:</b>   | 1. Board Letter, 2. Attach A - City of Goleta Contract, 3. Attach B - CERTIFICATE OF ACCEPTANCE Form 2017, 4. Attach C - Notary Public Acknowledgement, 5. Attach D - NOE  |                      |                      |

| Date     | Ver. | Action By            | Action               | Result |
|----------|------|----------------------|----------------------|--------|
| 1/9/2018 | 1    | BOARD OF SUPERVISORS | Acted on as follows: | Pass   |

Consider recommendations regarding Mathilda Drive/Sperling Preserve Conservation Easement and Service Agreement with the City of Goleta, Third District, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with the City of Goleta, for the period of January 9, 2018 to September 1, 2018, in the amount of \$104,002.00 to help fund the City's purchase of a 0.25-acre parcel of land located south of the southerly terminus of Mathilda Drive in the City of Goleta (APN: 079-554-026);
- b) Approve and authorize the Chair to execute the Conservation Easement Deed and Agreement (Conservation Easement) with the City of Goleta accepting the transfer of a Conservation Easement over the Property;
- c) Approve and authorize the Clerk of the Board to execute the Certificate of Acceptance; and

d) Determine that the budgeting of funds to purchase a property for protecting a Monarch butterfly habitat and the execution of the Conservation Easement over the Property are exempt from the California Environmental Quality Act (CEQA), pursuant to Sections 15378(b)(4), 15313(a) and (c), and 15317 of the CEQA guidelines.