



## Legislation Details

**File #:** 18-00116      **Version:** 1

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

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

**On agenda:** 2/27/2018      **Final action:** 2/27/2018

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

a) Approve and authorize the Chair to execute the CREF contract with the Channel Islands Marine and Wildlife Institute, in the amount of \$16,057.00, towards their outreach and marine mammal educational program for the period of February 27, 2018 to February 15, 2020;

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 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the State Guidelines for the implementation of CEQA.

**Sponsors:** PLANNING AND DEVELOPMENT DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. CIMWI Contract, 3. CIMWI NOE

Date	Ver.	Action By	Action	Result
2/27/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass