



Legislation Details

File #: 18-00786 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 10/2/2018 **Final action:** 10/2/2018
Title: Consider recommendations regarding an agreement for Operations of a Countywide Library System for the period of July 1, 2018 through June 30, 2019, as follows:

- a) Approve, ratify and authorize the Chair of the Board of Supervisors to execute a one-year Agreement for Operation of a Countywide Library System (Agreement) by and between the County and the Cities of Santa Barbara, Goleta, Lompoc and Santa Maria for the period of July 1, 2018 through June 30, 2019 for a total cost of \$3,640,040.00 for Fiscal Year 2018-2019; and
- b) Determine that the approval of the Agreement 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 project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - 2018-2019 Library Agreement, 3. Attachment 2 - Exhibit A - Funding Table, 4. Attachment 3 - Exhibit B - CSA 3 Map, 5. Attachment 4 - Exhibit C - 2018 Library Zone Map, 6. Attachment 5 - Exhibit D - Maint Resp

Date	Ver.	Action By	Action	Result
10/2/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass