



Legislation Details (With Text)

File #: 20-00673 **Version**: 1

Type: Administrative Item Status: Agenda Ready

File created: 8/14/2020 In control: BOARD OF SUPERVISORS

On agenda: 8/25/2020 Final action: 8/25/2020

Title: Consider recommendations regarding an Agreement for Operations of a Countywide Library System,

Fiscal Year (FY) 2020-2021, as follows:

a) Approve, ratify and authorize the Chair 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 (Cities) for the period of July 1, 2020 through June 30, 2021 with a total amount not to exceed \$4,204,500,00; and

2021 with a total amount not to exceed \$4,204,500.00; 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 w signatures FY 20-21 Library Agreement, 3. Attachment 2 - Exhibit A

- CSA_3 Map, 4. Attachment 3 - Exhibit B - Map - LibraryZones, 5. Attachment 4 - Exhibit C - Maint

Resp, 6. Executed Agreement, 7. Minute Order

Date	Ver.	Action By	Action	Result
8/25/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Agreement for Operations of a Countywide Library System, Fiscal Year (FY) 2020-2021, as follows:

- a) Approve, ratify and authorize the Chair 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 (Cities) for the period of July 1, 2020 through June 30, 2021 with a total amount not to exceed \$4,204,500.00; 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.