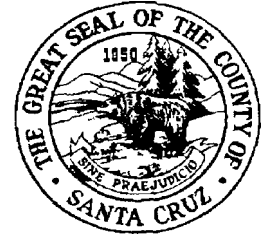


COUNTY OF SANTA CRUZ  
STATE OF CALIFORNIA



AT THE BOARD OF SUPERVISORS MEETING

On the Date of October 5, 1999

0535

CONSENT AGENDA Item No. 034

(CONTINUED TO OCTOBER 19, 1999 consideration to adopt  
(resolution approving agreement with the State Coastal  
(Conservancy to provide \$75,000 for the East Cliff  
(Drive Coastal Access Project; authorize the Director  
(of Public Works to sign the agreement; and take  
(related actions...

Upon the motion of Supervisor Wormhoudt, duly seconded by Supervisor Symons, the Board, by unanimous vote, continued to October 19, 1999 consideration to adopt resolution approving agreement with the State Coastal Conservancy to provide \$75,000 for the East Cliff Drive Coastal Access Project; authorize the Director of Public Works to sign the agreement; and take related actions

cc:

CAO  
Redevelopment Agency  
Public Works  
Carl Rom, Public Works

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State of California, County of Santa Cruz-ss.

I, Susan A. Mauriello, Ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing is a true and correct copy of the order made and entered in the Minutes of said Board of Supervisors. In witness thereof I have hereunto set my hand and affixed the seal of said Board of Supervisors.

by

Deputy Clerk, on October 8,

Page 1 of 1

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JOHN A. FANTHAM  
DIRECTOR OF PUBLIC WORKS

# County of Santa Cruz

0335 0536

## DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070  
(831) 454-2160 FAX (831) 464-2385 TDD (831) 454-2123

AGENDA: OCTOBER 5, 1999

September 23, 1999

### SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street  
Santa Cruz, California 95060

SUBJECT: AGREEMENT WITH CALIFORNIA STATE COASTAL CONSERVANCY TO  
PROVIDE FUNDING FOR THE EAST CLIFF DRIVE COASTAL ACCESS  
PROJECT

#### Members of the Board:

On June 23, 1998, your Board approved an application to the Resources Agency of California for the 1998/99 Coastal Resources Grant Program, which requested \$75,000 in funding for the East Cliff Drive Coastal Access Project on East Cliff Drive between Thirty-second Avenue and Forty-first Avenue.

That grant program received requests for far more money than was available, and State Coastal Conservancy staff was asked to assist in the review and ranking of the applications. During that review, they identified the East Cliff Drive project as one which could receive funding from an account which is administered by the Coastal Conservancy, containing fines levied by the Coastal Commission. Conservancy staff then removed our application from the Coastal Resources grant cycle and processed it for funding from the fine account.

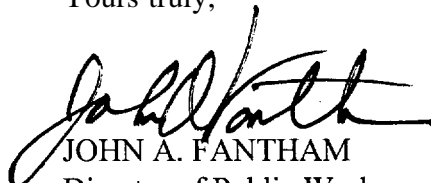
The Coastal Conservancy approved this funding at its April 22, 1999 meeting, and recently submitted to the County the agreements necessary to make the money available to the East Cliff Drive project. In order to accept the money, it is necessary for the Board to approve the attached resolution approving the agreement.

It is recommended that the Board of Supervisors take the following action:

1. Adopt resolution approving the agreement with the State Coastal Conservancy to provide \$75,000 for the East Cliff Drive Coastal Access Project.

2. Authorize the Director of Public Works to sign the agreement on behalf of the County.
3. Direct the Clerk of the Board to submit five signed originals of the agreement, along with a certified copy of the resolution, to the California State Coastal Conservancy for further processing.

Yours truly,

  
JOHN A. FANTHAM  
Director of Public Works

CDR:cdr

Attachments

RECOMMENDED FOR APPROVAL:

  
\_\_\_\_\_  
County Administrative Officer

copy to:       Redevelopment Department  
                  Public Works Department

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. \_\_\_\_\_

On the motion of Supervisor  
duly seconded by Supervisor  
the following resolution is adopted:

RESOLUTION APPROVING THE AGREEMENT WITH  
THE CALIFORNIA STATE COASTAL CONSERVANCY TO PROVIDE FUNDING  
FOR THE EAST CLIFF DRIVE COASTAL ACCESS PROJECT

WHEREAS, the California State Coastal Conservancy has, at its April 22, 1999, meeting, authorized \$75,000 in funding for the East Cliff Drive Coastal Access Project; and

WHEREAS, the procedures and criteria established by the California State Coastal Conservancy require a resolution by the Santa Cruz County Board of Supervisors approving the terms and conditions of Grant Agreement No. 99-018 to provide said funding; and

WHEREAS, the agreement contains assurances that the County of Santa Cruz must comply with; and

WHEREAS, the East Cliff Drive Coastal Access Project between 32nd and 41st Avenues is considered a significant project because it would greatly enhance roadside recreational opportunities and provide for improved coastal access along the scenic coast of the Monterey Bay National Marine Sanctuary. The project would consist of the construction of a grade-separated pedestrian and bicycle promenade, installation of a pedestrian railing, and scenic landscaping to reduce erosion. The project will follow the East Cliff Drive Cliff Restoration Project that is now under design.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Cruz:

1. Approve Grant Agreement No. 99-018 with the California State Coastal Conservancy.
2. Certify that the County of Santa Cruz will make adequate provisions for operation and maintenance of the project.

RESOLUTION NO. \_\_\_\_\_

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3. Appoint John A. Fantham, Director of Public Works, and the Public Works Department, Administering Agency Applicant to execute the agreement on behalf of the County and to submit all documents including, but not limited to, agreements, amendments, payment request, etc., which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this \_\_\_\_day of \_\_\_\_\_ 1999, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

\_\_\_\_\_  
Chairperson of said Board

ATTEST: \_\_\_\_\_  
Clerk of said Board

Approved as to form:

  
\_\_\_\_\_  
Chief Assistant County Counsel

Distribution: County Counsel  
Public Works

## STANDARD AGREEMENT

APPROVED BY THE  
ATTORNEY GENERAL

STD. 2 (REVS-91)

ON File  
With Clerk

CONTRACT NUMBER 99-018	AM. NO.
TAXPAYERS FEDERAL EMPLOYER IDENTIFICATION NUMBER	

THIS AGREEMENT. made and entered into this \_\_\_\_\_ day OF \_\_\_\_\_, 19\_\_\_\_, in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting

TITLE OF OFFICER ACTING FOR STATE Executive Officer	AGENCY State Coastal Conservancy
--	-------------------------------------

CONTRACTOR'S NAME  
Santa Cruz County, hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials as follows: *(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)*

SCOPE OF AGREEMENT

Pursuant to Sections 3 1400 et seq. of the California Public Resources Code, the State Coastal Conservancy ("the Conservancy") hereby grants to Santa Cruz County ("the grantee") a sum not to exceed seventy-five thousand dollars (\$ 75,000), subject to the terms and conditions of this agreement. These funds shall be used by the grantee to complete the bicycle and pedestrian pathway along East Cliff Drive, Santa Cruz County as shown on Exhibit A, which is incorporated by reference and attached.

The grantee shall carry out the project in accordance with this agreement and a work program to be approved by the Executive Officer of the Conservancy ("the Executive Officer") pursuant to this agreement. The grantee shall provide five hundred twenty-five thousand dollars (\$525,000) any funds beyond those granted under this agreement which are needed to complete the project.

(Continued on following pages)

CONTINUED ON \_\_\_\_\_ SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.

The provisions on the reverse side hereof constitute a part of this agreement.  
IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA		CONTRACTOR			
AGENCY State Coastal Conservancy		CONTRACTOR (If other than an individual, state whether a corporation, partnership, etc.) Santa Cruz County			
BY (AUTHORIZED SIGNATURE) D		BY (AUTHORIZED SIGNATURE) D			
PRINTED NAME OF PERSON SIGNING William Ahern		PRINTED NAME AND TITLE OF PERSON SIGNING John A. Fantham, Director of Public Works			
TITLE Executive Officer		ADDRESS 701 Ocean Street, 4th Floor, Santa Cruz, CA 95060			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 75,000.00	PROGRAM/CATEGORY (CODE AND TITLE) Capitol Outlay		FUND TITLE SCC		Department of General Services Use Only  I Certify that this grant agreement/ [REDACTED] is exempt from department of General Services approval.
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	(OPTIONAL USE) E. Cliff Drive Accessway				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 75,000.00	ITEM 3760-301-0565	CHAPTER 324	STATUTE 1998	FISCAL YEAR 93/99	
OBJECT OF EXPENDITURE (CODE AND TITLE) Access					
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER D			DATE		