



County of Santa Cruz

HEALTH SERVICES AGENCY

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HEALTH SERVICES AGENCY
ADMINISTRATION

August 27, 2001

AGENDA: September 11, 2001

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: Clean Beach Initiative Project at Seabright Beach

Dear Members of the Board:

The 2001-02 State budget includes \$32 million in Clean Beaches Initiative grant funding for 38 projects designed to reduce the health risk from contaminated water at state beaches. These projects include improvements to storm drains and sanitary sewer systems in order to reduce discharge of bacteria to beach areas. The source of this funding is The Costa-Machado Water Act of 2000 (Proposition 13).

Four projects in Santa Cruz County have been proposed for grant funding in the current year: Seabright Beach (\$325,000), Main and Cowell Beach (\$150,000), Capitola Beach (\$100,000) and Main and Seabright Beach (\$1,000,000). Three of these projects designate the County of Santa Cruz or the respective city as the lead agency. However, the project at Seabright Beach lists the County of Santa Cruz as the sole responsible agency. Since that project is located within the City of Santa Cruz, it may be more appropriate to transfer lead responsibility of the project to the City, with Environmental Health staff providing assistance, similar to the three other projects. To implement this transfer, the State has requested a resolution from your Board relinquishing contractor status to the City of Santa Cruz.

It is therefore RECOMMENDED that your Board:

1. Adopt the attached resolution Relinquishing Prime Contractor Status for the Clean Beaches Initiative Project at Seabright Beach.

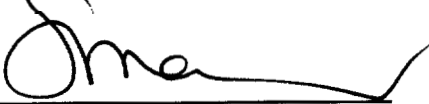
Sincerely,



Rama Khalsa, Ph.D.
Health Services Administrator

Attachments: Resolution, Grant letter

RECOMMENDED



Susan A. Mauriello
County Administrative Officer

cc: County Administrative Office
County Counsel
HSA Administration
Environmental Health
State Water Resources Control Board
City of Santa Cruz

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 RELINQUISHING PRIME CONTRACTOR STATUS FOR THE CLEAN
BEACHES INITIATIVE PROJECT AT SEABRIGHT BEACH UNDER THE COASTAL
NONPOINT SOURCE PROGRAM**

WHEREAS the County of Santa Cruz is listed as the sole agency on the proposed grant award for the Proposition 13, Coastal Nonpoint Source Program Clean Beaches Initiative project at Seabright Beach in the Budget Act of 2001; and

WHEREAS it is now timely to execute a project agreement for the prosecution of the work; and

WHEREAS the project is located within the boundaries of the City of Santa Cruz; and

WHEREAS the project emphasis, including project and fiscal management, is more appropriately within the auspices of the City of Santa Cruz.

NOW, THEREFORE, BE IT RESOLVED by the Santa Cruz County Board of Supervisors that the Board relinquishes prime contractor status with the State of California for the Proposition 13 grant for the Seabright Beach project and request transfer of prime grant contractor status, including all obligations and assurances, to the City of Santa Cruz.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 11th day of September, 2001, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairman of said Board

ATTEST:

Clerk of said Board

Approved as to Form


County Counsel