



Santa Cruz County Sanitation District

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LATE ADDITION TO THE SANTA CRUZ COUNTY SANITATION DISTRICT JANUARY 17, 2013, AGENDA

The following late item will be added to the Santa Cruz County Sanitation District Board agenda for January 17, 2013:

ITEM NO.: 11.1

SUBJECT: CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM
AGREEMENT WITH THE STATE OF CALIFORNIA FOR
NOBLE GULCH TRUNKLINE RELOCATION PROJECT FUNDING

REGARDING: A revision of a previous resolution sent to the State of California, authorizing the District Engineer to enter into an agreement with the State of California (State) on behalf of the District. After the State reviewed the full application, they requested that the District revise the resolution. The revised resolution authorizing the District Engineer to enter into an agreement with the State, and sign any subsequent amendments to the agreement for the sewer relocation project must be adopted in order to secure the funding.

JUSTIFICATION: The need for action came to the attention of the local agency subsequent to the agenda being posted as specified in California Government Code §54954.2(a).

doc: Late Item Posting