



September 14, 2021

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: Adoption of Resolution Approving the Channel Islands Harbor Public Works Plan Seventh Amendment (PWPA) Regarding Recreational Boating

Recommendations:

Adopt the attached resolution reflecting your Board's July 27, 2021 decision approving the Seventh Amendment to the Channel Islands Harbor Public Works Plan regarding recreational boating.

Fiscal/Mandates Impact:

There is no fiscal impact associated with adopting this resolution.

Discussion:

At your meeting of July 27, 2021, your Board approved the Seventh Amendment to the Channel Islands Harbor Public Works Plan (PWPA) which adjusts the total number of wet slips required in the Harbor and the slip mix required for small boats within those slips.

A resolution was not included with the Board action at that time. A resolution has since been determined to be desirable, and this action will formally document your approval of the PWPA with an associated resolution.

The County Executive Office, the Auditor-Controller's Office and County Counsel have reviewed this letter.

If you have any questions regarding this item, please contact me at 973-5953.

A handwritten signature in blue ink, consisting of a series of loops and a horizontal line, representing the name Suzy Watkins.

SUZY WATKINS
Acting Director

Attachment: Resolution