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October 11, 2011

Board of Supervisors
800 S. Victoria Ave.
Ventura, CA 93009

SUBJECT: Recommendation Of Supervisor Bennett To Authorize The General Services Agency Director To Sign A Water Service Agreement With The City Of Ventura To Provide A Fire Prevention System Water Connection To The Saticoy Boys And Girls Club

RECOMMENDATION:

Authorize the General Services Agency Director to sign a water service agreement (Exhibit "A") with the City of Ventura to provide a fire prevention system water connection to the Saticoy Boys and Girls Club

DISCUSSION:

The City of Ventura has provided water to Saticoy County Park since 1968. The Saticoy Boys & Girls Club is located in a modular building within Saticoy County Park. The proposed replacement clubhouse, previously authorized by our Board, is large enough such that a fire prevention system is required.

The City of Ventura has determined that a Water Service Agreement must now be entered into by the County as property owner in order for the City to allow the Boys & Girls Club to connect their fire protection system to the City water main. The agreement is scheduled to be adopted by the City Council on October 17th.

The Water Service Agreement has been reviewed by County Counsel and is supported by the General Services Agency. Any costs associated with the agreement will be borne by the Boys & Girls Club.

Cordially,

Steve Bennett
Supervisor, First District