



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 5, 2023

---

**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

SUPERVISOR HARTMANN

File Reference No. 23-01160

**RE:** Consider recommendations regarding authorization of funding from Third District 990 fund balance for \$10,000.00 for a Joint Grant Management Agreement between the Santa Ynez Band of Mission Indians, the County of Santa Barbara, City of Solvang, and City of Buellton for a joint submission for the Caltrans 2024-2025 Sustainable Transportation Planning Grant, as follows:

a) Approve and authorize the Chair to execute a Joint Grant Management Agreement (Agreement) between the County of Santa Barbara, the Santa Ynez Band of Mission Indians, the City of Solvang, and the City of Buellton to support a grant application and potential award under Caltrans 2024-2025 Sustainable Transportation Planning Grant program with a period of performance from December 5, 2023 through the end date of the grant if awarded with a total amount not to exceed \$40,000.00 (\$10,000.00 from each entity);

b) Approve and authorize the contribution of, and not-to-exceed an amount of \$10,000.00, from the Fiscal Year 2023-2024 Third District General County Programs Department 990 discretionary funding for the Agreement;

c) Find that coordination on this Joint Grant Management Agreement provides a community benefit that meets the social needs of the County; and

d) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:**

a) Approved and authorized; Chair to execute;

b) Approved and authorized; and

c) and d) Approved.

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino