



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-01108

RE: Consider recommendations regarding Fiscal Year (FY) 2022 Emergency Management Performance Grant (EMPG), as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the County Executive Officer (CEO) to accept \$238,605.00 in FY 2022 EMPG federal grant funds (Subaward No. 2022-0005), as distributed through the California Governor's Office of Emergency Services (Cal OES) with a period of performance from July 1, 2022 to June 30, 2024;

b) Adopt a Resolution to appoint the CEO, the Director of Office of Emergency Management (OEM), and the Business Manager (CEO) to act as Authorized Agents to apply and submit grant applications, execute all required grant application documents (including assurances and certifications), and take any actions necessary for each application and subaward under the EMPG grant to provide grant funding for emergency management activities in the Santa Barbara Operational Area for the grant FY 2022. The Resolution directs the Authorized Agents to, if applicable, make necessary budget revisions, and to receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding;

c) Approve Budget Revision Request No. 0008638 to increase appropriations in the amount of \$23,605.00 in the County Executive Office General Fund for Services and Supplies funded by unanticipated EMPG revenue from Cal OES; and

d) Determine that the proposed actions are related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).



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

- a) Approved, ratified and authorized;
- b) Adopted; and

RESOLUTION NO. 22-249

- c) and d) Approved.

The motion carried by the following vote:

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