



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 16, 2021

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

COUNTY EXECUTIVE OFFICE

File Reference No. 21-01033

RE: HEARING - Consider recommendations regarding an update on Proposed Certificates of Participation (COP) Financing and the Adoption of a Reimbursement Resolution, as follows:
(EST. TIME: 20 MIN.)

- a) Receive and file an update on proposed Capital Projects to be financed through issuance of COP;
- b) Adopt a Resolution authorizing the reimbursement of initial expenses incurred by the County in conjunction with the proposed projects from the proceeds of the COP financing; and
- c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5) because they are administrative activities of government that will not result in a direct or indirect physical change to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:33 AM - 10:52 AM (19 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Adopted; and

RESOLUTION NO. 21-224

- c) Approved.

The motion carried by the following vote:

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