



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 5, 2021

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Nelson
Absent: 1 - Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 21-00884

RE: Consider recommendations regarding the execution of a grant agreement between the County of Santa Barbara and the Santa Barbara Bowl Foundation for Arts Grant Administrative Support, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute an agreement with the Santa Barbara Bowl Foundation to receive funding in the amount of \$7,500.00 for the period of September 1, 2021 through December 31, 2021 for the County's Office of Arts and Culture staff to provide administrative services in support of the Foundation's performing arts outreach arts grant program;

b) Approve Budget Revision Request No. 0007941 necessary to adjust appropriations for unanticipated \$7,500.00 grant revenue; and

c) Determine that the approval and execution of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved, ratified and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino