



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 1, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00959

RE: Consider recommendations regarding the submittal of an application for a State of California Department of Resources Recycling and Recovery (CalRecycle) Rubberized Pavement Grant, as follows:

- a) Adopt a Resolution to establish authority to submit an application to CalRecycle for a Rubberized Pavement Grant;
- b) Authorize the Director of Public Works or designee to execute in the name of the County of Santa Barbara any grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project. Any binding grant agreement would be subject to review and concurrence by County Counsel, the Auditor-Controller, and Risk Management;
- c) Establish that this authorization is effective for five (5) years from the date of adoption of the Resolution; and
- d) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b) (4) (The 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 Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) Adopted;

RESOLUTION NO. 22-227

- b) Authorized; and
- c) and d) Approved.

The motion carried by the following vote:



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