



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

August 27, 2013

Present: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Adam, and Supervisor Lavagnino
Absent 1 - Supervisor Farr

COMMUNITY SERVICES

File Reference No. 13-00652

RE: Consider recommendations regarding a CDBG Grant Funding Contract for the City of Guadalupe American Legion Hall Seismic Retrofit, as follows:

a) Approve and authorize the Chair to execute a CDBG funding Contract in the amount of \$367,500.00, consisting of \$150,000.00 in CDBG funds already approved by the Board as part of the Fiscal Year 2012/2013 Annual Action Plan (Resolution No. 12-112) and \$217,500.00 in CDBG funds already approved by the Board as part of the Fiscal Year 2013/2014 Annual Action Plan (Resolution No. 13-171); and

b) Determine that approval and execution of the CDBG funding Contract is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA, which consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alterations of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Adam, and Supervisor Lavagnino

Absent: 1 - Supervisor Farr