



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 15, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00886

RE: Consider recommendations regarding the Santa Barbara County Office of Arts and Culture Application for California Arts Council State Local Partnership Program (SLPP) Grant, as follows:

- a) Adopt a Resolution (the Resolution) that designates the Santa Barbara County Office of Arts and Culture to serve as the County partner in the SLPP, authorizes the Office to submit an application for a 2020-2022 SLPP grant to the California Arts Council, and approves and authorizes the Office to execute the grant agreement if awarded by the California Arts Council;
- b) Approve and authorize the Executive Director of the Office of Arts and Culture or designee to execute the 2020-2022 SLPP grant agreement with the California Arts Council in a form substantially similar to the draft grant agreement and upon review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their designees if the SLPP grant is awarded; and
- c) Determine that the above-recommended actions are 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 Hart, that this matter be acted on as follows:

a) Adopted;

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b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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