



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 17, 2019

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

DISTRICT ATTORNEY

File Reference No. 19-01039

RE: Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Child Advocacy Center Program (KC) Grant Award, Fiscal Years 2018-2019 and 2019-2020, as follows:

a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with the Cal OES accepting the Child Advocacy Center Program grant award for the award period of April 1, 2019 through March 31, 2020, in the amount of \$200,000.00;

b) Approve and authorize the District Attorney to execute any future amendments or extensions thereof through September 30, 2020, not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and

c) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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, and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam