



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

December 10, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-01035

RE: Consider recommendations regarding Fiscal Year (FY) 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation, as follows: (4/5 Vote Required)

- a) Authorize the County Executive Officer (CEO), the Director of Office of Emergency Management (OEM) or the Business Manager, CEO to enter into an agreement to accept the FY 2019 PSPS Resiliency Allocation;
- b) Approve Budget Revision Request No. 0006722 to Increase Appropriations of \$467,300.00 in the County Executive Office General Fund to increase Committed County Executive Programs fund balance funded by unanticipated 2019 PSPS Resiliency Allocation revenue; and
- c) Determine that the proposed action is related to the creation of a government funding mechanism and other 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 is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).

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

- a) **Authorized; and**
- b) **and c) Approved.**

The motion carried by the following vote:

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