



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 17, 2021

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

SHERIFF

File Reference No. 21-00734

RE: Consider recommendations regarding an Enterprise WEX Fuel Card Application, as follows:

- a) Approve and authorize the Chair to execute the WEX Enterprise Fleet Management/Phillips 66 Application, for a total purchase authority amount not to exceed \$150,000.00 each Fiscal Year pursuant to the Blanket Purchase Order issued by the County of Santa Barbara;
- b) Approve and authorize the Chair to execute the Certificate of Buyer of Taxable Fuel For Use By A State Or Nonprofit Educational Organization identifying the County of Santa Barbara as a qualified Local Government;
- c) Approve and authorize the Chair to execute the WEX Tax Exemption and Reporting Enrollment Form permitting qualified tax-exempt fleet fuel to be billed net of certain applicable taxes; and
- d) Determine that the above actions are an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

- a) through c) **Approved and authorized; Chair to execute; and**
- d) **Approved.**

The motion carried by the following vote:

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