



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 14, 2021

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

COUNTY EXECUTIVE OFFICE

File Reference No. 21-01130

RE: Consider recommendations regarding Fiscal Year (FY) 2021 Emergency Management Performance Grant and FY 2021 Emergency Management Performance Grant-American Rescue Plan Act (EMPG-ARPA) Grant Authorization, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the County Executive Officer (CEO) to accept \$216,241.00 in FY 2021 Emergency Management Performance Grant (EMPG) federal grant funds (Subaward No. 2021-0015), as distributed through the California Governor's Office of Emergency Services (Cal OES) with a period of performance from July 1, 2021 to June 30, 2023;

b) Approve, ratify, and authorize the CEO to accept \$63,403.00 of additional funding in FY 2021 EMPG-ARPA federal grant funds (Subaward No. 2021-0014), as distributed through the Cal OES with a period of performance from July 1, 2021 to June 30, 2023;

c) Adopt a Resolution to appoint the CEO, the Director of Office of Emergency Management (OEM), and the Business Manager (CEO) to act as Authorized Agents to apply and submit grant applications, execute all required grant application documents (including assurances and certifications), and take any actions necessary for each application and subaward under the EMPG and EMPG-ARPA grants to provide grant funding for emergency management activities in the Santa Barbara Operational Area for the grant FY 2021. The Resolution directs the Authorized Agents to, if applicable, make necessary budget revisions, and to receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding;

d) Approve Budget Revision Request No. 0008028 to increase appropriations in the amount of \$63,403.00 in the County Executive Office General Fund for Services and Supplies funded by unanticipated EMPG-ARPA revenue from Cal OES; and

e) 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).



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

a) and b) Approved, ratified and authorized;

c) Adopted; and

RESOLUTION NO. 21-237

d) and e) Approved.

The motion carried by the following vote:

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