



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 18, 2024

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

SUPERVISOR HARTMANN

File Reference No. 24-00628

RE: Consider recommendations regarding the authorization of funding from the Third District 990 fund balance for \$7,000.00 for a Joint Grant Management Agreement between the Santa Ynez Band of Mission Indians (the Tribe) and the County of Santa Barbara, for a joint submission for the U.S. Department of Transportation Federal Highway Administration Active Transportation Infrastructure Investment Program for the Santa Ynez Valley Regional Connector Transportation Project, as follows:

a) Approve, ratify, and authorize the Chair to execute a Joint Grant Management Agreement between the County of Santa Barbara and the Tribe, to support a grant application and potential award for the U.S. Department of Transportation Federal Highway Administration Active Transportation Infrastructure Investment Program through the end date of the grant if awarded with a total amount not to exceed \$17,000.00 (\$10,000.00 from the Tribe and \$7,000.00 from the Third District 990 Fund Balance);

b) Approve and authorize the contribution of, and not-to-exceed an amount of \$7,000.00, from the Fiscal Year 2023-2024 Third District General County Programs Department 990 discretionary funding for the Agreement;

c) Find that coordination on this Joint Grant Management Agreement provides a community benefit that meets the social needs of the County; and

d) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute;

b) Approved and authorized; and

c) and d) Approved.

The motion carried by the following vote:



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 18, 2024

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