



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 21, 2019

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

TREASURER-TAX COLLECTOR

File Reference No. 19-00430

RE: Consider recommendations regarding a Property Tax System Software Contract Extension for Maintenance, as follows:

a) Approve and authorize the Chair to execute the Schedules amending the existing Master Agreement for Licensed Software, Hardware, and Services with Manatron, Inc., a Thomson Reuters Business, for an additional amount not to exceed \$996,993.00 for maintenance, and extending the Agreement for a period of five Fiscal Years beginning July 1, 2019 and ending June 30, 2024; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation 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.

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

a) Approved and authorized; Chair execute; and

b) Approved.

The motion carried by the following vote:

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