



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 7, 2019

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

SHERIFF

File Reference No. 19-00365

RE: Consider recommendations regarding a donation of \$17,623.00 to support the Sheriff's Motor Unit, as follows: (4/5 Vote Required)

- a) Accept a donation of \$17,623.00 from the SET Foundation, a 501(c)(3) organization;
- b) Approve Budget Revision Request No. 0006186 recognizing the donation; and
- c) Find that the proposed action does not constitute a "project" under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b)(4) for "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) Accepted; 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