



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**November 19, 2019**

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00996

**RE:** Consider recommendations regarding Fiscal Year (FY) 2019 Emergency Management Performance Grant (EMPG) Authorization, as follows:

a) Adopt a Resolution authorizing the County Executive Officer (CEO), the Director of the Office of Emergency Management (OEM) or the Business Manager, CEO to apply and enter into a contract to accept the FY 2019 EMPG with the California Office of Emergency Services to provide grant funding for emergency management activities in the Santa Barbara Operational Area; and

b) 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).

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

a) Adopted; and

**RESOLUTION NO. 19-295**

b) Approved.

**The motion carried by the following vote:**

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