



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

February 27, 2024

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**Present:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson  
Absent 1 - Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00177

**RE:** Consider recommendations regarding the Resilient Cuyama Valley Transformative Climate Communities Post-Award Consultation (PAC) Grant, as follows: (4/5 Vote Required)

a) Approve and authorize the Board Chair to execute the post-award grant agreement to accept grant funds in the amount of \$50,000.00 from the Strategic Growth Council to participate in the PAC process for the Transformative Climate Communities grant program;

b) Authorize the Community Services Director or designee(s) to execute amendments to the agreement or budget not exceeding the total amount of \$50,000.00;

c) Approve Budget Revision Request No. 0009567 necessary to adjust appropriations for the receipt of unanticipated Grant Revenues in the amount of \$50,000.00; and

d) Determine that the above recommended actions are not the approval of a project that is subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4), finding that the actions are 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 impact on the environment, and 15378(b)(5), finding that the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

a) **Approved and authorized; Chair to execute;**

b) **Authorized; and**

c) **and d) Approved.**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

**Absent:** 1 - Supervisor Lavagnino