



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 3, 2025

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

DISTRICT ATTORNEY'S OFFICE

File Reference No. 25-00451

RE: Consider recommendations regarding the California Department of Insurance (DOI) Grant Program for the Fiscal Year 2025-2026: Life and Annuity Consumer Protection Program, as follows:

a) Adopt and authorize the Chair to execute a Resolution authorizing the District Attorney, or designee to submit an application and, if awarded, execute a Grant Award Agreement with the California DOI for the Life and Annuity Consumer Protection Program, for the award period of July 1, 2025 through June 30, 2026, with an anticipated award of \$53,500.00, up to a maximum grant award amount of \$171,566.00;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Award Agreement through December 31, 2025, or to increase the grant award in an amount not to exceed an additional \$50,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

c) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because they consist 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 Hartmann, seconded by Supervisor Lee, that this matter be acted on as follows:

a) Adopted and authorized; Chair to execute;

RESOLUTION NO. 25-128

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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