

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 25, 2020

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

SHERIFF

File Reference No. 20-00127

RE:

Consider recommendations regarding the Surrendered and Abandoned Vessel Exchange (SAVE-19) Grant of \$ 25,000.00, as follows: (4/5 Vote Required)

- a) Accept the award of \$25,000.00 from the SAVE-19 Grant from the State of California through September 30, 2021;
- b) Authorize Sheriff Bill Brown to sign the grant document;
- c) Approve Budget Revision Request No. 0006777 to record the grant and expense;
- d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)94) that the above fiscal activity is not a project subject to CEQA; and
- e) Adopt a Resolution Authorizing the Sheriff to Execute the Grant Agreement.

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

- a) Accepted;
- b) Authorized;
- c) and d) Approved; and
- e) Adopted.

RESOLUTION NO. 20-32

The motion carried by the following vote:

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