

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 25, 2025

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

DISTRICT ATTORNEY'S OFFICE

File Reference No. 25-00114

RE: Consider recommendations regarding a California Governor's Office of Emergency Services (Cal OES) Child Advocacy Center Program Grant Program, Subaward No. KC24 03 2801, as follows:

a) Adopt a Resolution authorizing the District Attorney or his designee to submit an application, and if awarded, execute the Grant Subaward Agreement, which includes the Grant Subaward Assurances, Program Standard Assurance Addendum, Standard Certification of Compliance, and Application Signatures Form to accept anticipated funding with Cal OES Child Advocacy Center (KC) Program for the award period of April 1, 2025 through March 31, 2026, up to a maximum grant subaward amount of \$200,000.00, subject to the approval and concurrence of Risk Management, Auditor-Controller, and County Counsel;

b) Approve and authorize the District Attorney to execute any amendments to the Grant Subaward Agreement extending the term thereof through September 30, 2026, or for a supplemental grant subaward in the amount not to exceed \$50,000.00, with the concurrence of County Counsel, Auditor-Controller and Risk Management; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since 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;

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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