



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 12, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-00694

**RE:** Consider recommendations regarding the 2022 California Emergency Solutions Grant Program Funding Application Resolution, as follows:

- a) Adopt and authorize the Chair to execute a Resolution to apply for and accept State ESG funds for 2022 in an amount not to exceed \$636,086.00;
- b) Authorize the Community Services Director, or designee(s), to execute all certifications, standard forms, local grant agreement(s) in forms substantially similar to the Fiscal Year (FY) 2021 grant agreement(s), and other related documents required for the acceptance and administration of 2022 State ESG funds, subject to concurrence by Auditor-Controller, County Counsel, and Risk Management; 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), finding that the project is a 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 physical impact on the environment.

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

- a) **Adopted and authorized; Chair to execute;**

**RESOLUTION NO. 22-160**

- b) **Authorized; and**

- c) **Approved.**

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

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