



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 16, 2020

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

FIRE

File Reference No. 20-00422

RE: Consider recommendations regarding an Authorization to Execute Grant Agreement No. Q2075062 with the California Department of Fish and Wildlife Office of Spill Prevention and Response (CDFW-OSPR) for the Local Government Oil Spill Contingency Plan Grant Program, as follows:

- a) Adopt a Resolution authorizing the Fire Chief, or designee, to execute grant Agreement No. Q2075062 for \$10,000.00 with the CDFW-OSPR to participate in the Local Government Oil Spill Contingency Plan Grant ("the Plan") program; and
- b) Determine that the adoption of this Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3).

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

- a) **Adopted; and**

RESOLUTION NO. 20-109

- b) **Approved.**

The motion carried by the following vote:

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