



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

September 12, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00875

**RE:** Consider recommendations regarding the Santa Ynez Valley Airport Improvement Program Grant 23 (AIP 23), Project No. 22011; and authorization to execute the Federal Aviation Administration (FAA) Grant for North Tie-Down Apron Rehabilitation, Third District, as follows:

a) Approve, ratify and authorize the Director of General Services to execute the FAA Grant Agreement No. 3-06-0243-023-2023 (Grant Agreement), of an amount not to exceed \$129,222.00, for the North Tie-Down Apron rehabilitation (Design Only) project described in the AIP 23 Grant Agreement;

b) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Agreement and the Offer therein (Offer), which includes ratifying and adopting the assurances, statements, representations, warranties, covenants and agreements contained in the AIP 23 application;

c) Adopt a Resolution authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the State of California, Department of Transportation (CalTrans) for an AIP Matching Grant of approximately \$6,461.00; and

d) Find that the project was determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15302 on November 29, 2022, that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

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

a) **Approved, ratified and authorized;**

b) **Authorized;**

c) **Adopted; and**

**RESOLUTION NO. 23-201**

d) **Approved.**

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



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