



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 28, 2023

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

DISTRICT ATTORNEY'S OFFICE

File Reference No. 23-01099

RE: Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Elder and Dependent Adult Advocacy and Outreach (XE) Grant Program, as follows:

- a) Adopt a Resolution authorizing the District Attorney to submit an application, and if awarded, execute the Grant Award Agreement to accept anticipated funding with Cal OES Elder and Dependent Adult Advocacy and Outreach (XE) Program for the award period of January 1, 2024 through December 31, 2024, up to a maximum grant award amount of \$217,444.00, subject to the approval and concurrence of Risk Management, Auditor-Controller, and County Counsel;
- b) Approve and authorize the Chair and the District Attorney to execute a Certification of Assurance of Compliance for the District Attorney's grant application for the Cal OES Elder and Dependent Adult Advocacy and Outreach Program;
- c) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2025, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel, Risk Management, and Auditor-Controller; and
- d) 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, and approve the filing of a Notice of Exemption on that basis.



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

a) Adopted;

RESOLUTION NO. 23-255

b) Approved and authorized; Chair to execute;

c) Approved and authorized; and

d) Approved.

The motion carried by the following vote:

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