



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 12, 2020

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

FIRE

File Reference No. 20-00312

RE: Consider recommendations regarding Fire Protection District Sikorsky HH-60L 964 Donation, Acceptance of Cash Donation Greater than \$10,000.00, as follows: (4/5 Vote Required)

a) Authorize the Fire Department to accept a cash donation of \$1,151,500.00, from Direct Relief International, a non-profit organization;

b) Approve Budget Revision Request No. 0006816; and

c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, 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 Hartmann, that this matter be acted on as follows:

a) **Authorized; and**

b) **and c) Approved.**

The motion carried by the following vote:

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