

# County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

### November 7, 2023

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

#### SHERIFF-CORONER OFFICE

File Reference No. 23-01065

**RE:** Consider recommendations regarding the acceptance of Surrendered and Abandoned Vessel Exchange (SAVE-23) Grant Award, as follows: (4/5 Vote Required)

a) Adopt a Resolution authorizing the Sheriff to accept the award of \$25,000.00 and to execute the grant agreement for the SAVE-23 with the State of California;

b) Approve, ratify, and authorize Sheriff Bill Brown to execute the grant agreement accepting \$25,000.00 for the SAVE-23 grant;

c) Approve Budget Revision Request No. 0009364 to increase appropriations from SAVE-23 revenue;

d) Approve, ratify, and authorize Sheriff Bill Brown to execute the Grantee Certification Clause; and

e) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted;

**RESOLUTION NO. 23-242** 

b) Approved, ratified and authorized;

c) Approved;

d) Approved, ratified and authorized; and

e) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino



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Absent: 1 - Supervisor Williams