



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

November 19, 2019

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

DISTRICT ATTORNEY

File Reference No. 19-00991

RE: Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Human Trafficking Advocacy Program Grant Award, Fiscal Year 2018-2019, as follows:

a) Adopt the Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with the Cal OES accepting the Human Trafficking Advocacy Program grant award for the award period of January 1, 2019 through December 31, 2019, in the amount of \$150,000.00; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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.

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

a) Adopted; and

RESOLUTION NO. 19-300

b) Approved.

The motion carried by the following vote:

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