



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

September 22, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00729

RE: Consider recommendations regarding an Acceptance of Additional State Funding for Fiscal Year (FY) 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S), as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the County Executive Officer (CEO), the Director of Office of Emergency Management (OEM) or designee, to accept an additional allocation of \$109,696.00 from the California Office of Emergency Services (CalOES) for FY 2020 EMPG-S with a period of performance from January 27, 2020 to October 26, 2021;

b) Approve Budget Revision Request No. 0007195 to increase appropriations in the amount of \$109,696.00 in the County Executive Office General Fund for Services and Supplies funded by unanticipated EMPG-S revenue from the California Office of Emergency Services; and

c) Determine that the proposed action is related to the creation of a government funding mechanism and other 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 is therefore is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).

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

a) Approved, ratified and 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