



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

September 10, 2019

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

GENERAL SERVICES

File Reference No. 19-00781

RE: HEARING - Consider recommendations regarding the Northern Branch Jail Project - Authorize Signatory for the AB900 Phase II California State Public Works Board Project Financing Documents, as follows: (EST. TIME: 30 MIN.)

a) Adopt a Resolution to:

i) Approve as to form the Facility Sublease and authorize the Chair, the County Executive Officer or designee to sign this sublease as part of the California Department of Finance's AB900 Bond Financing; and

ii) Authorizing the Chair, the County Executive Officer or their designees to execute the Facility Sublease in substantially the form and to do any and all things, and execute and deliver any and all documents and agreements, which they may deem necessary to consummate the execution and delivery of the Facility Sublease and the issuance the California State Public Works Board AB900 Phase II Project bonds for the financing of the Northern Branch Jail after review and approval by General Services, County Counsel, and Auditor Controller; and

b) Determine that the above action is not a project as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:33 AM - 11:40 AM (7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) i) and ii) Approved, Authorized and Adopted.

RESOLUTION NO. 19-237

b) Approved.

The motion carried by the following vote:



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