



County of Santa Barbara  
BOARD OF SUPERVISORS

Minute Order

November 5, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00912

**RE:** Consider recommendations regarding a Tobacco Settlement Resolution Update, as follows:

a) Adopt a Resolution updating the Resolution that authorizes the withdrawal and acceptance of Tobacco Settlement monies pursuant to the Memorandum of Understanding between the Attorney General of the State of California, the County of Santa Barbara and a number of other California Counties and Cities; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b) (5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that does not result in direct or indirect physical changes to the environment.

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

a) Adopted; and

**RESOLUTION No. 19-278**

b) Approved.

**The motion carried by the following vote:**

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