



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 10, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00842

RE: Consider recommendations regarding a Fiscal Year (FY) 2020 Community Power Resiliency Allocation (CPRA), as follows: (4/5 Vote Required)

a) Approve and authorize the County Executive Officer (CEO) to execute the Notification of Subrecipient Allocation Cal OES ID No. 083-00000-00 to accept the FY 2020 CPRA in the amount of \$233,635.00 with a period of performance from July 1, 2020 to October 31, 2021;

b) Approve Budget Revision Request No. 0007279 to Increase Appropriations of \$233,635.00 in the County Executive Office General Fund for Services and Supplies funded by unanticipated FY 2020 CPRA revenue; 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 exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).

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

a) **Approved 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