



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 9, 2019

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 19-00328

RE:

Consider recommendations regarding Hazard Mitigation Grant Program Application Approval, First District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Adopt a Resolution entitled, "Designation of Subrecipient's Agent Resolution" for the Hazard Mitigation Grant Program, and authorize the Public Works Director or designee as authorized agents to:

i) Submit a grant application and all required attachments, including the Local Match Fund Commitment Letter and supporting documentation to the Governor's Office of Emergency Services for the Hazard Mitigation Grant Program No. DR-4382 in the Federal Share requested amount of \$14,700,000.00;

ii) If awarded, to enter into a grant agreement and all subsequent amendments to the grant agreement for a period not to exceed 36 months from grant award and in an amount not to exceed \$19,718,888.00; and

iii) Make any certifications and assurances that may be required by the grant agreement;

b) Approve and authorize the Public Works Director to sign the Local Match Fund Commitment Letter;

c) Direct the Clerk of Board to certify the attached "Designation of Subrecipient's Agent Resolution" for the Hazard Mitigation Grant Program;

d) Direct District staff, in event of that the grant is awarded, to return to the Board of Directors to establish required budget appropriations; and

e) Find that the proposed action is an organizational or administrative activity related to the creation of a government funding mechanism which will not result in a direct or indirect physical change in the environment and does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project



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under the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4) and (b)(5).

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

- a) i) through iii) Adopted;
- b) Approved and authorized;
- c) and d) Directed; and
- e) Approved.

The motion carried by the following vote:

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