



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 9, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00606

RE: Consider recommendations regarding a Resolution for Authorization to Execute a Grant Agreement with the California Department of Fish and Wildlife-Office of Spill Prevention and Response (CDFW-OSPR) for the Local Government Oil Spill Contingency Plan Grant Program, as follows:

a) Adopt a Resolution authorizing designated County Officials to execute a grant agreement for \$10,000.00 with the CDFW-OSPR to participate in the Local Government Oil Spill Contingency Plan Grant program; and

b) Determine that the adoption of the Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b)(3).

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

a) Adopted;

RESOLUTION NO. 19-192

b) Approved.

The motion carried by the following vote:

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