



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 27, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

DISTRICT ATTORNEY'S OFFICE

File Reference No. 23-00648

RE: Consider recommendations regarding a grant Agreement with the California Governor's Office of Emergency Services (Cal OES) accepting the Elder and Dependent Adult Advocacy and Outreach (XE) Program grant award, as follows:

a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the XE Program grant award for the award period of January 1, 2023 through December 31, 2023 in the amount of \$118,172.00;

b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2024, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist of government funding mechanisms or other government 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 approve the filing of a Notice of Exemption on that basis.

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

a) **Adopted;**

RESOLUTION NO. 23-146

b) **Approved and authorized; and**

c) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino