



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

November 19, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00997

RE: Consider recommendations regarding Fiscal Year (FY) 2019 Homeland Security Grant Program (HSGP), as follows:

- a) Adopt a Resolution authorizing the County Executive Officer (CEO), the Director of Office of Emergency Management (OEM) or the Business Manager, CEO to apply and enter into a contract to accept the FY2019 HSGP with the California Office of Emergency Services behalf of the Santa Barbara County Operational Area;
- b) Authorize OEM to execute the subrecipient agreements for 2019 Homeland Security Grant Program;
- c) Approve subrecipient template; and
- d) 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 19-296

b) Authorized; and

c) and d) Approved.

The motion carried by the following vote:

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