

## **County of Santa Barbara BOARD OF SUPERVISORS**

## **Minute Order**

July 14, 2020

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

Supervisor Lavagnino

## **DISTRICT ATTORNEY**

File Reference No. 20-00548

RE:

Consider recommendations regarding a California Governor's Office of Emergency Services (Cal OES) County Victim Services Program (XC) Grant Award, Subaward No. XC19 02 0420, as follows:

- a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the County Victim Services Program grant award for the award period of January 1, 2020 through December 31, 2020, in the amount of \$237,694.00;
- b) Approve and authorize the District Attorney to execute any future amendments or extensions thereof through June 30, 2021, not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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.

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

a) Adopted;

**RESOLUTION NO. 20-142** 

- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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