



Legislation Details (With Text)

File #:	14-00970	Version:	1
Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	12/9/2014	Final action:	12/9/2014
Title:	Consider recommendations regarding Amendments to emPower Funding Agreements for 2015, as follows: a) Approve and authorize the Chair to execute the First Amendment to the Agreement to Deliver the 2013-2014 County of Santa Barbara emPower Energy Efficiency Program (emPower Funding First Amendment) between the County of Santa Barbara and Southern California Gas Company (SCG); b) Approve and authorize the Chair to execute the First Amendment to the Subrecipient Agreement for the County of San Luis Obispo (SLO First Amendment) between the County of San Luis Obispo and the County of Santa Barbara and the First Amendment to the Subrecipient Agreement for the County of Ventura (VC First Amendment) between the County of Ventura and the County of Santa Barbara; c) Approve and authorize the Chair to execute the First Amendment to the emPowerSBC Santa Barbara County Residential Energy Improvement Loan Program Energy Improvement Loan Loss Reserve Agreement Amended and Restated (First Amendment to 2014 LLR Agreement) and the First Amendment to the emPowerSBC Santa Barbara County Residential Energy Improvement Loan Program Amended and Restated Program Agreement (First Amendment to 2014 Program Agreement) between the County of Santa Barbara and CoastHills Credit Union; and d) Determine that the approval and execution of the Amendments is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation 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 direct staff to file a Notice of Exemption.		
Sponsors:	COMMUNITY SERVICES DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A 2015 Santa Barbara County_SCG First Amendment 2, 3. Attachment B 2013-14 County Santa_Barbara SLO First Amendment 2, 4. Attachment C 2013-14 County Santa_Barbara VC First Amendment 4, 5. Attachment D 2014 LLR Amendments, 6. Attachment E 2014 Program Agreement Amendments, 7. Attachment F CEQA NOE		

Date	Ver.	Action By	Action	Result
12/9/2014	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Amendments to emPower Funding Agreements for 2015, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement to Deliver the 2013-2014 County of Santa Barbara emPower Energy Efficiency Program (emPower Funding First Amendment) between the County of Santa Barbara and Southern California Gas Company (SCG);

b) Approve and authorize the Chair to execute the First Amendment to the Subrecipient Agreement for the County of San Luis Obispo (SLO First Amendment) between the County of San Luis Obispo and the County of

Santa Barbara and the First Amendment to the Subrecipient Agreement for the County of Ventura (VC First Amendment) between the County of Ventura and the County of Santa Barbara;

c) Approve and authorize the Chair to execute the First Amendment to the emPowerSBC Santa Barbara County Residential Energy Improvement Loan Program Energy Improvement Loan Loss Reserve Agreement Amended and Restated (First Amendment to 2014 LLR Agreement) and the First Amendment to the emPowerSBC Santa Barbara County Residential Energy Improvement Loan Program Amended and Restated Program Agreement (First Amendment to 2014 Program Agreement) between the County of Santa Barbara and CoastHills Credit Union; and

d) Determine that the approval and execution of the Amendments is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation 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 direct staff to file a Notice of Exemption.