



## Legislation Details (With Text)

<b>File #:</b>	16-00932	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	12/6/2016	<b>Final action:</b>	12/6/2016
<b>Title:</b>	Consider recommendations regarding Amendments to emPower Funding Agreements, as follows:  a) Approve and authorize the Chair to execute the Third Amendment to the Agreement to Deliver the 2013-2014 County of Santa Barbara emPower Energy Efficiency Program (emPower Funding Third Amendment) between the County of Santa Barbara and Southern California Gas Company (SoCalGas);  b) Approve and authorize the Chair to execute the Third Amendment to the Subrecipient Agreement for the County of San Luis Obispo (SLO Third Amendment) between the County of San Luis Obispo and the County of Santa Barbara and Third Amendment to the Subrecipient Agreement for the County of Ventura (VC Third Amendment) between the County of Ventura and the County of Santa Barbara;  c) Approve and authorize the Chair to execute the Third Amendment to the emPowerSBC Santa Barbara County Residential Energy Improvement Loan Program Energy Improvement Loan Loss Reserve Agreement Amended and Restated (Third Amendment to 2014 LLR Agreement between the County of Santa Barbara and CoastHills Credit Union; and  d) Determine that the approval and execution of the above Third Amendments are 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.		
<b>Sponsors:</b>	COMMUNITY SERVICES DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - 2017_SCG Third Amendment_Final_110816, 3. Attachment B - SLO Third Amendment, 4. Attachment C - Ventura Third Amendment, 5. Attachment D - Third Amendment Loan Loss Reserve Agreement, 6. Attachment E - CEQA NOE_2016 emPower SoCal Gas Funding Amendments_15378b4		

Date	Ver.	Action By	Action	Result
12/6/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

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

b) Approve and authorize the Chair to execute the Third Amendment to the Subrecipient Agreement for the County of San Luis Obispo (SLO Third Amendment) between the County of San Luis Obispo and the County of Santa Barbara and Third Amendment to the Subrecipient Agreement for the County of Ventura (VC Third Amendment) between the County of Ventura and the County of Santa Barbara;

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

d) Determine that the approval and execution of the above Third Amendments are 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.