



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 7, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-01046

RE: Consider recommendations regarding a Racial Equity Grant Program Contract with The Fund for Santa Barbara, as follows:

- a) Determine that Fund for Santa Barbara, Inc. (The Fund) operates grant making programs that are necessary to meet the social needs of the population of the county;
- b) Approve, ratify, and authorize the Chair to execute the Regranting Agreement with The Fund for Santa Barbara for administration of a Racial Equity Grant Program for a total maximum contract amount not to exceed \$275,000.00 for the period of November 7, 2023 through June 30, 2025 (Agreement);
- c) Direct staff to return to the Board to consider The Fund for Santa Barbara's grant recommendations in accordance with the Agreement;
- d) Approve the Budget Revision Request for \$275,000.00; and
- e) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines Section 15378(b)(4) because they consist of government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

- a) **Approved;**
- b) **Approved, ratified and authorized; Chair to execute;**
- c) **Directed; and**
- d) **and e) Approved.**

The motion carried by the following vote:

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