

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 16, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-00718

RE: Consider recommendations regarding the execution of a First Amendment to the State of California Permanent Local Housing Allocation (PLHA) Sub-recipient Agreement with the Housing Trust Fund of Santa Barbara County, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Sub-recipient agreement with the Housing Trust Fund of Santa Barbara County, Inc. for the distribution of an additional \$207,396.00 in PLHA grant funds for expansion of the eligible geographic area of the Workforce Homebuyer Program County-wide for a new total contract maximum amount of \$652,356.00; and

b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve 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 Hart, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Approved.

The motion carried by the following vote:

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