



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 28, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-01117

RE: Consider recommendations regarding the approval of Fiscal Year (FY) 2021 Action Plan Amendment and Execution of Amendments to Community Development Block Grant (CDBG) Subrecipient Agreements with Santa Barbara Neighborhood Clinics (SBNC) and People Assisting the Homeless (PATH); First and Second Districts, as follows:

- a) Approve and authorize a Substantial Amendment to the 2021-2022 Annual Action Plan (FY 2021 Action Plan Amendment) for submittal to Housing and Urban Development (HUD), increasing CDBG funding to the SBNC Goleta Clinic Septic System Abandonment and Public Sewage Facility Connection Project by \$40,000.00;
- b) Approve and authorize the Chair to execute a Third Amendment to the CDBG Subrecipient Agreement between the County and SBNC (Third Amendment to SBNC Agreement) extending the term of the Agreement until March 31, 2024, and increasing the amount of the Agreement by \$40,000.00, for a total maximum contract amount of \$427,891.00;
- c) Approve and authorize the Chair to execute a Second Amendment to the CDBG Subrecipient Agreement between the County and PATH (Second Amendment to PATH Agreement) extending the term of the Agreement until March 31, 2024, and revising the Agreement's line item budget; and
- d) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the actions are 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 impact on the environment

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

- a) Approved and authorized;
- b) and c) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:



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