



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-01123

RE: Consider recommendations regarding the approval and execution of a Fourth Amendment to the Subrecipient Agreement with United Way of Santa Barbara County for continued administration and implementation of the Emergency Rental Assistance Program (ERAP) pursuant to allocation of U. S. Department of the Treasury (Treasury), Emergency Rental Assistance Round One (ERA 1), funds, as follows:

a) Approve and authorize the Chair to execute a Fourth Amendment (Fourth Amendment) to the Subrecipient Agreement with United Way of Santa Barbara County, Inc. (Agreement), adding \$464,736.19, which increases the total amount of U.S. Treasury ERA 1 funding under the Agreement from \$16,478,948.68 to \$16,943,685.57, and continues administration and implementation of the ERA 1 Program funded under the 2021 Consolidated Appropriations Act; and

b) Determine that the above recommended actions 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 recommended action 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.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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