



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 15, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-01039

RE: Consider recommendations regarding a Contract with The Fund for Santa Barbara for Administration of the County Racial Equity Grant 2024-2026 Program Cycle, 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 administration of a Racial Equity Grant Program for a total maximum contract amount not to exceed \$275,000.00 for the period of September 17, 2024, through June 30, 2026 (Agreement); and
- c) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), as the action involves the 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved;
- b) Approved, ratified and authorized; Chair to execute;
- c) Approved; and

Directed staff to balance maintaining stability with offering opportunities for new grantees to receive funding.

The motion carried by the following vote:

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