



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 14, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00459

**RE:** Consider recommendations regarding a Second Amendment to a Subrecipient Agreement with Good Samaritan Shelter for Prevention, Shelter Diversion and Re-Housing programs, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment (Second Amendment) to the Subrecipient Agreement between the County and Good Samaritan Shelter, to revise Exhibit A (Scope of Services) and Exhibit B (Budget) under the existing Subrecipient Agreement for Prevention, Shelter Diversion and Re-Housing programs funded by American Rescue Plan Act (ARPA) of 2021 State and Local Fiscal Recovery Funds for persons who are at risk of losing housing or have recently lost housing; and
- b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve a 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 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