



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 6, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00788

RE: Consider recommendations regarding a First Amendment to the Foodbank of Santa Barbara County COVID-19 Funding Agreement, as follows:

a) Approve, ratify and authorize the Chair to execute an Amendment of the funding agreement with the Foodbank of Santa Barbara County for emergency feeding services in response to the COVID-19 pandemic. This First Amendment extends the term through March 31, 2021; and

b) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).

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

a) **Approved, ratified and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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