



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

August 13, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00682

RE: Consider recommendations regarding the execution of State Homeless Emergency Aid Program (HEAP) Loan Documents for \$196,148.00 to Good Samaritan Shelter for Marks House Tiny Homes in Lompoc, Fourth District, as follows:

a) Approve and authorize the Chair to execute the following documents, which relate to a loan of One Hundred Ninety Six Thousand, One Hundred and Forty Eight Dollar (\$196,148.00) for construction of two tiny home units at 203 North N Street, Lompoc, California (the "Property") for two families experiencing, or at risk of experiencing, homelessness:

- i) County HEAP Loan Agreement;
- ii) County HEAP Loan Promissory Note;
- iii) County Deed of Trust, Assignment of Rents, and Security Agreement; and
- iv) County Regulatory Agreement (together, the County HEAP Loan Documents); and

b) Determine that the 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 actions are not a project as they are 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 impact on the environment, and direct staff to file a Notice of Exemption.

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

- a) i) through iv) Approved 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