



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 4, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00497

RE: Consider recommendations regarding the execution of State of California Homeless Emergency Aid Program (HEAP) Loan Documents for a loan of \$481,500.00 and Sub-Recipient Agreement for \$418,500.00 in State HEAP funds for a total award of \$900,000.00 to Fighting Back Santa Maria Valley (FBSMV) for Permanent Supportive Housing for Transition Age Youth in Santa Maria, Fifth District, as follows:

a) Approve and authorize the Chair to execute the following documents, which relate to a \$481,500.00 loan for acquisition and renovation of 424 E Park Ave., Santa Maria, California (the Property) for four (4) Transition Age Youth (TAY) permanent housing units:

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 HEAP Regulatory Agreement (together, the County HEAP Loan Documents);

b) Approve, ratify and authorize the Chair to execute a Sub-Recipient Agreement distributing HEAP funds for TAY case management and crisis intervention services in the amount of \$418,500.00; and

c) Determine that recommended actions are exempt under the California Environmental Quality Act (CEQA) pursuant to section 15301 of the CEQA Guidelines, because they consist of minor alterations of an existing private structure and involves negligible or no expansion of existing or former use.

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

a) i) through iv) Approved and authorized; Chair to execute;

b) Approved, ratified and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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