



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

May 7, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00341

RE: Consider recommendations regarding a California Emergency Solutions and Housing Program (CESH) Application, as follows:

- a) Authorize the Community Services Director or designee to submit a funding application in an amount not to exceed \$600,000.00, and all certifications, standard forms, and other related documents to the State of California Department of Housing and Community Development for the CESH program competition;
- b) Adopt a Resolution authorizing the acceptance and administration of CESH funds;
- c) Authorize the County Executive Officer or her designee(s) to execute all certifications, standard forms, and grant agreement in a form substantially similar to the Fiscal Year 2017 State Emergency Solutions Grant (ESG) program grant agreement included, and other related documents required for the acceptance and administration of CESH funds; and
- d) Determine that the recommended actions are not the acceptance and 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 project is a 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 Hart, seconded by Supervisor Hartmann, that this matter be continued, as follows: June 4, 2019 on the Administrative Agenda in Santa Barbara. The motion carried by the following vote:

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