



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 2, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00309

**RE:** Consider recommendations regarding a Subrecipient Agreement with Good Samaritan Shelter for La Posada Project Operations and Services, Second District, as follows:

a) Approve and authorize the Chair to execute a Subrecipient Agreement with Good Samaritan Shelter (GSS) for the distribution of Homeless Housing, Assistance and Prevention (HHAP) funding, in the total maximum amount not to exceed \$2,044,376.00, for Operations and Services of La Posada DignityMoves Temporary Interim Supportive Housing Project; and

b) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines Section 15269(c); and finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned land for a homeless shelter and financial assistance; and direct staff to file a Notice of Exemption on these bases.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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