



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 12, 2023

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

SUPERVISOR LAVAGNINO

File Reference No. 23-01214

RE: Consider recommendations regarding Contribution of Fifth District Discretionary Funds to Good Samaritan Shelter for Santa Barbara County Veterans Stand Down, as follows:

a) Approve and authorize the contribution of \$50,000.00 to Good Samaritan Shelter, a 501(c)(3) nonprofit, (EIN No. 77-0133375), to support the annual Santa Barbara County Stand Down from the Fiscal Year 2023-2024 Fifth District General County Programs Department 990 discretionary fund;

b) Find that the project provides a community benefit that meets the social needs of the County; and

c) Determine that the above actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5) of the CEQA Guidelines.

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

a) Approved and authorized; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino