



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 29, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00825

**RE:** Consider recommendations regarding The Fund for Santa Barbara Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute the Subrecipient Agreement with The Fund for Santa Barbara to update the Central Coast Regional Equity Study and development of shared online equity resources for a maximum contract amount not to exceed \$50,000.00 for the period of July 1, 2023 through June 30, 2024, to be paid from American Rescue Plan Act funds; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and pursuant to Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:**

**a) Approved, ratified 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