



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 11, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-00023

RE: Consider recommendations regarding a Racial Equity Grant Program Contract with The Fund for Santa Barbara, as follows:

a) Determine that The Fund for Santa Barbara operates grant making programs that are necessary to meet the social needs of the population of the County;

b) Approve, ratify, and authorize the Chair to execute the Agreement for Services with The Fund for Santa Barbara for administration of a Racial Equity Grant Program for a total maximum contract amount not to exceed \$267,300.00 for the period of January 11, 2022 through June 30, 2025 (Agreement);

c) Direct staff to return to the Board to consider the Fund's grant recommendations in accordance with the Agreement; and

d) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b) (5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines section 15378(b)(4) because they consist of government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) **Approved;**

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

c) **Directed; and**

d) **Approved.**

The motion carried by the following vote:

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