



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 26, 2021

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

COMMUNITY SERVICES

File Reference No. 21-00071

RE: Consider recommendations regarding a First Amendment adding additional funds to the California Homeless Emergency Aid Program (HEAP) Loan to Good Samaritan Shelter (GSS) for permanent supportive housing for persons experiencing homelessness, Fourth District, as follows:

a) Approve and authorize the Chair to execute the following documents, which adds up to Three Hundred Thousand Dollars (\$300,000.00) to the previously approved One Hundred Ninety-Six Thousand, One Hundred Forty-Eight Dollars (\$196,148.00) loan for acquisition and construction of two (2) Tiny-Homes for permanent housing, located on the property at 203 North N Street, Lompoc, (the "Property") for four to six previously homeless persons;

i) First Amendment to County HEAP Loan Agreement, increasing the total amount of HEAP funds specified for the Project by up to \$300,000.00, contingent on amount of HEAP interest earned by COUNTY, to the County HEAP Loan Agreement;

ii) County Deed of Trust, Assignment of Rents, and Security Agreement, securing the amended \$496,148.00 loan amount;

iii) Substitution of Trustee and Deed of Full Reconveyance, releasing the Deed of Trust for the original \$196,168.00 loan amount;

iv) County HEAP Regulatory Agreement, replacing the Regulatory Agreement for the original \$196,148.00 loan amount; and

v) County HEAP Loan Promissory Note, replacing the Promissory Note for the original \$196,148.00 loan amount; and

b) Determine that recommended actions are exempt under the California Environmental Quality Act (CEQA) pursuant to section 15301 of the CEQA Guidelines, because they consist of minor alterations of an existing private structure and involves negligible or no expansion of existing or former use.

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

a) i) through v) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:



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