



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 29, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-01024

**RE:** Consider recommendations regarding approval of a Third Amendment to the Sub-Recipient Amendment for Emergency Solutions Grant, Coronavirus (ESG-CV) funding for CityNet Rapid Re-Housing, as follows:

a) Approve, ratify, and authorize the Chair to execute the following amendments to subrecipient agreements for ESG-CV funds allocated through the State of California for continued COVID-19 homelessness response:

i) Third Amendment to Subrecipient Agreement for Rapid Re-Housing with Kingdom Causes dba CityNet (CityNet Amendment), allocating \$30,000.00 in additional funds; and

ii) Third Amendment to Subrecipient Agreement for Rapid Re-Housing with Domestic Violence Solutions (DVS Amendment) reflecting a \$13,150.90 reduction in budgeted ESG-CV funds;

b) Authorize the Community Services Department Director, or designee, to approve and execute amendments to any of the aforementioned Subrecipient Agreements to increase or decrease the total contract maximum amount of any such Subrecipient Agreement to ensure full and timely expenditure of all awarded ESG-CV funds; provided that any increase to the total contract maximum amount of any Subrecipient Agreement not exceed 10% of the original total contract maximum amount of such Subrecipient Agreement; and

c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.



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

- a) i) and ii) Approved, ratified and authorized; Chair to execute;
- b) Authorized; and
- c) Approved.

The motion carried by the following vote:

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