



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 5, 2024

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

SUPERVISOR LAVAGNINO

File Reference No. 24-01124

RE: Consider recommendations regarding the contribution of Fifth District Discretionary Funds to United Way of Northern Santa Barbara County, as follows:

- a) Approve and authorize the contribution of \$5,000.00 to United Way of Northern Santa Barbara County, a 501(c)(3) nonprofit, (EIN No. 95-6006513), to support their Literacy 2.0 Program from the 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 Capps, 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