



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 7, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-01061

**RE:** Consider recommendations regarding the execution of a Community Development Block Grant (CDBG) Subrecipient Agreement with Santa Ynez Valley (SYV) Community Outreach, as follows:

a) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$184,885.00 between the County and SYV Senior Citizens' Foundation DBA SYV Community Outreach (SYV Community Outreach), and delegate authority to the Director of the Community Services Department to approve and execute amendments on behalf of the County to make any one or more of the following changes:

i) Revisions to the amounts in each budget line item, provided that the overall amount of the CDBG funds is not increased, and additions to or deletions of line items in the budget, provided that all expenditures are eligible under the CDBG Program; or

ii) Administrative changes to the Agreement that are necessary in order to conform with federal, state, or local governmental laws and regulations; or

iii) Changes extending the contract term up to a maximum of six months; and

b) Determine that the recommended action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the actions are 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 impact on the environment.

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

a) i) through iii) **Approved and authorized; Chair to execute; and**

b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Williams