



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 14, 2021

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 21-01120

RE: Consider recommendations regarding a Second Amendment to the Subrecipient Agreement with United Way of Santa Barbara County to administer the County's direct allocation of Emergency Rental Assistance funds, as follows:

- a) Approve and authorize the Chair to execute a "Second Amendment to Subrecipient Agreement" with United Way of Santa Barbara County to add funding in the amount of \$9,966,361.68 from the third tranche of the County's American Rescue Plan Emergency Rent Assistance (ERA 2) allocation for continued administration of an emergency rent assistance payment program; and
- b) 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.

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

- a) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

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