



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 14, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00220

RE: Consider recommendations regarding a Subrecipient Agreement for an Emergency Housing Voucher Program of Homeless Housing, Assistance and Prevention (HHAP) Funds for Good Samaritan Shelter, as follows:

a) Approve, authorize, and ratify the Chair to execute a sub-recipient agreement for the distribution of State of California HHAP Round III funding from the Santa Maria/Santa Barbara Continuum of Care allocations with Good Samaritan Shelter in the amount of \$1,333,619.00; and

b) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) and 15378(b)(4), finding that the recommended actions consist of administrative or fiscal activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) **Approved, authorized and ratified; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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