

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 5, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 19-00897

RE:

Consider recommendations regarding an Amendment to HOME Tenant Based Rental Assistance (TBRA) Subrecipient Agreement with the Housing Authority of the County of Santa Barbara, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Subrecipient Agreement between the County and the Housing Authority of the County of Santa Barbara ("Housing Authority") that increases the amount of federal HOME funding from \$250,000.00 to \$364,801.00, and extends the term of the Subrecipient Agreement from December 31, 2020 to December 31, 2021, to administer TBRA; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the action 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 impact on the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino