



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 2, 2023

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

FIRST 5 SANTA BARBARA COUNTY CHILDREN AND
FAMILIES COMMISSION

File Reference No. 23-00396

RE:

Consider recommendations regarding the Subrecipient Agreement with Santa Barbara Foundation for childcare sector recovery and resiliency services, as follows:

- a) Approve and authorize the Chair to execute a Subrecipient Agreement with Santa Barbara Foundation for the provision of American Rescue Plan Act (ARPA)-funded childcare sector recovery and resiliency services for a total maximum agreement amount not to exceed \$1,125,000.00 for the period of May 2, 2023 through June 30, 2025; and
- b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Nelson, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino