



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-01138

RE: Consider recommendations regarding a Racial Equity Grant Program Contract with The Fund for Santa Barbara, as follows: (4/5 Vote Required)

a) Determine that The Fund for Santa Barbara operates grant making programs that are necessary to meet the social needs of the population of the County;

b) Approve, ratify, and authorize the Chair to execute the Agreement for Services with The Fund for Santa Barbara for administration of a Racial Equity Grant Program for a total maximum contract amount not to exceed \$275,000.00 for the period of January 1, 2023 through June 30, 2026;

c) Direct staff to return to the Board to consider the Fund's grant recommendations in accordance with the Agreement;

d) Approve Budget Revision Request No. 0008669 necessary to adjust current year appropriations; and

e) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines section 15378(b)(4) because they consist of government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.



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

- a) Approved;
- b) Approved, ratified and authorized; Chair to execute;
- c) Directed; and
- d) and e) Approved.

The motion carried by the following vote:

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