



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 9, 2021

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

COMMUNITY SERVICES

File Reference No. 21-00996

RE: Consider recommendations regarding a Resolution to receive additional State of California Emergency Solutions Grants CARES Act (ESG-CV) Program Funding, as follows:

- a) Adopt a Resolution authorizing the acceptance and administration of an amount not to exceed \$12,238,938.00 in funds under the State ESG-CV program;
- b) Authorize the Community Services Director or designee(s) to execute all certifications, standard forms, and grant agreement in a form substantially similar to the ESG-CV standard agreement, and other related documents required for the acceptance and administration of additional State ESG-CV funds; and
- c) 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 Lavagnino, that this matter be acted on as follows:

a) Adopted;

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b) Authorized; and

c) Approved.

The motion carried by the following vote:

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