County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 7, 2020

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

COMMUNITY SERVICES

File Reference No. 20-00491

RE: Consider recommendations regarding a 2020 State of California Emergency Solutions Grants (ESG) Program Funding Application, as follows:

a) Authorize the Community Services Director or designee to submit a funding application in an amount not to exceed $624,192.00 and all certifications, standard forms, and other related documents to the State of California Department of Housing and Community Development (State HCD) for the 2020 ESG Program competition;

b) Adopt a Resolution authorizing the acceptance and administration of State ESG funds for 2020;

c) Authorize the Community Services Director, or designee(s), to execute all certifications, standard forms, and grant agreement in a form substantially similar to the Fiscal Year (FY) 2018 grant agreement, and other related documents required for the acceptance and administration of 2020 State ESG funds; and

d) 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 Williams, that this matter be acted on as follows:

a) Authorized;

b) Adopted;

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c) Authorized; and

d) Approved.

The motion carried by the following vote:

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