



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

March 12, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00234

**RE:** Consider recommendations regarding the approval and execution of an Amendment to the Community Development Block Grant (CDBG) Subrecipient Agreement with Girls Inc. of Carpinteria, First District, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the CDBG Subrecipient Agreement between the County and Girls Incorporated of Carpinteria (First Amendment) providing additional CDBG funding in the amount of \$35,000.00 to cover project management costs for the Girls Incorporated Kitchen Renovation project; and
- b) Find that this project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301, subdivision (d) of the CEQA Guidelines, as the project consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, and direct staff to file a Notice of Exemption on that basis.

**A motion was made by Supervisor Williams, 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