



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 17, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00988

RE: Consider recommendations regarding the execution of a State of California Permanent Local Housing Allocation (PLHA) Subrecipient Agreement with Habitat for Humanity of Southern Santa Barbara County, as follows:

a) Approve and authorize the Chair to execute a subrecipient agreement (Agreement) for the distribution of \$75,000.00 in State of California PLHA grant funds to Habitat for Humanity of Southern Santa Barbara County, Inc. for administration of a Minor Home Repair Program for a term that begins on the date of the Agreement's execution and ends June 30, 2024;

b) Authorize the County's Community Services Department Director, or his designee, to approve and execute amendments to the Agreement, as necessary, to revise budget line items, extend the term by up to 12 months, and to approve necessary administrative changes to the Agreement that are necessary to conform with Federal, State, and local laws, guidelines, policies, and funding amounts; and

c) Determine that the approval of the above recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve 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) **Approved and authorized; Chair to execute;**

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:

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