

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 5, 2023

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

and Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-01153

RE:

Consider recommendations regarding a Subrecipient Agreement with The Salvation Army for COVID-19 Housing and Homelessness Recovery Plan Using American Rescue Plan Act of 2021 (ARPA) Funds, as follows:

- a) Approve and authorize the Chair to execute a Subrecipient Agreement with The Salvation Army for the distribution of ARPA funding for COVID-19 Recovery in Housing and Homelessness, subject to annual appropriations and budget approval, for an amount not to exceed \$657,000.00, to provide 12 double occupancy rooms for non-congregate shelter from December 5, 2023, to December 31, 2024 (ARPA Subrecipient Agreement);
- b) Approve offsetting funding adjustments to ARPA State and Local Fiscal Recovery Fund (SLFRF) Health and Human Services projects between Homekey Match and Homeless Encampment Strategy; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve a 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 Capps, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute; and
- b) and c) Approved.

The motion carried by the following vote:

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