



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 12, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00231

RE: Consider recommendations regarding the Approval and Execution of Amendments to Community Development Block Grant (CDBG) Subrecipient Agreements with Santa Barbara Neighborhood Clinics (SBNC) and PATH (People Assisting the Homeless), First and Second Districts, as follows:

a) Approve and authorize the Chair to execute a Fourth Amendment to the CDBG Subrecipient Agreement between the County and SBNC (Fourth Amendment to SBNC Agreement) extending the term of the SBNC Agreement until December 31, 2024;

b) Approve and authorize the Chair to execute a Third Amendment to the CDBG Subrecipient Agreement between the County and PATH (Third Amendment to PATH Agreement) extending the term of the PATH Agreement until June 30, 2024; and

c) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the actions are 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 impact on the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) and b) **Approved and authorized; Chair to execute; and**

c) **Approved.**

The motion carried by the following vote:

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