



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 16, 2023

---

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00475

**RE:** Consider recommendations regarding the approval and execution of a Third Amendment to the Subrecipient Agreement with United Way of Santa Barbara County to administer Santa Barbara County's direct allocation of U.S. Treasury Emergency Rental Assistance (ERA 2) funds, as follows:

- a) Approve and authorize the Chair to execute a Third Amendment to the Subrecipient Agreement, with United Way of Santa Barbara County to add funding in the amount of \$348,420.44, in third round reallocation American Rescue Plan ERA 2 funds for continued administration and implementation of an emergency rent assistance payment program; and
- b) 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 Nelson, 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