



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-01141

RE: Consider recommendations regarding the approval of a Sub-Recipient Agreement with People Assisting the Homeless, dba PATH, using California Encampment Resolution Funding (CERF) for Interim Housing, as follows:

a) Approve and authorize the Chair to execute a Subrecipient agreement with PATH, a California nonprofit public benefit corporation using CERF funds for a total contract maximum amount not to exceed \$492,300.00, to provide 12 dedicated beds for interim housing for persons living in encampments along transit corridors for a term beginning January 1, 2023, and ending June 30, 2024, subject to annual appropriations and budget approval; and

b) Determine that the recommended actions are not the 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 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