



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00591

RE: Consider recommendations regarding an American Rescue Plan Act (ARPA) Subrecipient Agreement with the Foodbank of Santa Barbara County (Foodbank), as follows:

- a) Approve and authorize the Chair to execute a Subrecipient Agreement with the Foodbank for the ARPA program with a term ending June 30, 2024 in an amount not to exceed \$2,000,000.00 (Total Maximum Contract Amount), to be paid from ARPA funds;
- b) Delegate to the County's Chief Executive Officer, or designee, the authority to make amendments to the Subrecipient Agreement per Section V, including amending the Budget set forth in Exhibit B and making administrative changes necessary to conform with the County's ARPA grant making agreement, federal, state, or local governmental laws, regulations, ordinances, orders, rules, directives, circulars, bulletins, notices, guidelines, policies, and available funding amounts, all without increasing the Subrecipient Agreement's Total Maximum Contract Amount and without requiring the Board's approval of an amendment of the Subrecipient Agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Approve and authorize the Chair to execute a Third Amendment to the Lease Agreement with the Foodbank for the property located at 4554 Hollister Avenue, Santa Barbara, California, in the unincorporated area of the County of Santa Barbara, and also known as County Assessor Parcel Nos. 061-040-019, -020 and -021 (Property) to shorten the term of the Lease to terminate on June 28, 2024, with an option for the County to extend the term past June 28, 2024 at its sole discretion up to June 28 2026; and
- d) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.



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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart