



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 10, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-00379

RE: Consider recommendations regarding a State of California Permanent Local Housing Allocation (PLHA) Sub-Recipient Agreement with Habitat for Humanity of Southern Santa Barbara County, as follows:

a) Approve and authorize the Chair to execute a subrecipient agreement (Agreement) for the distribution of \$100,000.00 in State of California PLHA grant funds with Habitat for Humanity of Southern Santa Barbara County for delivery of a Home Repair Program for a term that begins on the date of the Agreement's execution and ends June 30, 2023;

b) Authorize the County's Community Services Department Director or designee to approve and execute amendments to the Agreement's budget line items provided that the overall maximum dollar amount of the Agreement is not increased, to extend the Agreement's term by up to 12 months, and approve necessary administrative changes to the Agreement that are necessary to conform with Federal, state, and local laws, guidelines, policies, and funding amounts; and

c) Determine that the approval of the above recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve 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 Hart, that this matter be acted on as follows:

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

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:

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