



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 16, 2020

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 20-00416

**RE:** Consider recommendations regarding United Way of Santa Barbara County Critical Needs Fund Memorandum of Understanding for COVID-19 Response, as follows:

a) Approve, ratify, and authorize the Chair to execute a Memorandum of Understanding (MOU) with United Way of Santa Barbara County allowing the County to receive reimbursement through the United Way Critical Needs Fund, an expenditure-driven grant and donation program, during the period of March 19, 2020 through December 31, 2021 in an amount up to \$54,080.00 for COVID-19 response in Santa Barbara County; and

b) Determine that these activities are not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

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

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino