



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 22, 2021

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

COMMUNITY SERVICES

File Reference No. 21-00592

RE: Consider recommendations regarding the Approval of a Sub-Recipient Agreement and Amendments for Emergency Solutions Grant, Coronavirus Round 2 (ESG-CV2) funding for COVID-19 Homelessness Response, as follows:

a) Approve, ratify, and authorize the Chair to execute amendments and agreement using ESG-CV2 funds allocated through the State of California for continued COVID-19 homelessness response for the following existing and proposed sub-recipients:

i) \$195,018.00 in additional funds as an amendment to the Good Samaritan Shelter ESG-CV2 for Rapid Rehousing;

ii) \$195,018.00 in additional funds as an amendment to the New Beginnings Counseling Center ESG-CV2 for Rapid Rehousing; and

iii) \$195,017.00 in new ESG-CV2 to PATH Santa Barbara for Rapid Rehousing; 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) i) through iii) **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 Nelson, and Supervisor Lavagnino