

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 13, 2021

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

Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 21-00653

RE:

Consider recommendations regarding the Execution of a State of California Permanent Local Housing Allocation (PLHA) Sub-recipient Agreement, as follows:

- a) Approve, ratify and authorize the Chair to execute a sub-recipient agreement for the distribution of State of California PLHA grant funds with the following providers in the specified amount: \$75,000.00 to Housing Authority of the County of Santa Barbara for delivery of supportive services at the Residences at Depot Street for a term that begins July 14, 2021 and ends June 30, 2022; and
- b) Determine that the approval of the 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 potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino