



## Legislation Details (With Text)

**File #:** 23-01038      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 10/27/2023      **In control:** BOARD OF SUPERVISORS

**On agenda:** 11/7/2023      **Final action:** 11/7/2023

**Title:** Consider recommendations regarding the approval and execution of a Third Amendment to the Agreement with Friendship Adult Day Care Center, Inc. to amend the budget, as follows:

a) Approve and authorize the Chair of the Board of Supervisors to execute a Third Amendment to the Human Services General Fund Agreement with Friendship Adult Day Care Center, Inc. to amend the Budget to add a new Budget line item for “Salaries and Benefits”; and

b) Determine that the recommended actions are not the 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 actions are not a project as they are the 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 impact on the environment, and direct staff to file a Notice of Exemption.

**Sponsors:** COMMUNITY SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Friendship Center 3rd Amendment, 3. Executed Amendment, 4. Minute Order

Date	Ver.	Action By	Action	Result
11/7/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the approval and execution of a Third Amendment to the Agreement with Friendship Adult Day Care Center, Inc. to amend the budget, as follows:

a) Approve and authorize the Chair of the Board of Supervisors to execute a Third Amendment to the Human Services General Fund Agreement with Friendship Adult Day Care Center, Inc. to amend the Budget to add a new Budget line item for “Salaries and Benefits”; and

b) Determine that the recommended actions are not the 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 actions are not a project as they are the 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 impact on the environment, and direct staff to file a Notice of Exemption.