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Legislation Details (With Text)

File #: 24-00358 **Version:** 1

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

File created: 4/11/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 4/23/2024 **Final action:** 4/23/2024

Title: Consider recommendations regarding Subrecipient Agreement Amendments for Emergency Solutions Grant, Coronavirus (ESG-CV) funding for COVID-19 Homelessness Response and Homeless Housing, Assistance and Prevention (HHAP) funding to Address Youth Homelessness, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to Subrecipient Agreement for Rapid Rehousing with New Beginnings Counseling Center using ESG-CV funds allocated through the State of California for continued COVID-19 homelessness response, to increase the contract amount by \$26,880.00 in additional funds;
- b) Approve, ratify, and authorize the Chair to execute a Second Amendment to a HHAP Subrecipient Agreement with Channel Islands YMCA to extend the term of that agreement until June 30, 2024; and
- c) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines Section 15269(c); and finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned land for a homeless shelter and financial assistance; and direct staff to file a Notice of Exemption on these bases.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - 2nd Amend NBCC ESG-CV Sub-Recipient Agreement Signed, 3. Attachment B - 2nd Amend to the YMCA YFS HHAP Sub-Recipient Agreement signed, 4. Executed Amendment Attach. A, 5. Executed Amendment Attach. B, 6. Minute Order

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 4/23/2024 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

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