



## Legislation Details

**File #:** 18-00425      **Version:** 1

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**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/5/2018      **Final action:** 6/5/2018

**Title:** Consider recommendations regarding the Modification Agreement for documents related to a HOME loan made to Phoenix Santa Barbara, Inc. for the acquisition and rehabilitation of Mountain House, as follows:

a) Approve and authorize the Chair to execute the Modification Agreement, which modifies documents related to a HOME loan made to Phoenix Santa Barbara, Inc. (DBA Crescend Health) by specifying a termination date for the Regulatory Agreement and reflecting a merger of Phoenix Santa Barbara and PathPoint that will occur on or about July 1, 2018; 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, and direct staff to file a Notice of Exemption.

**Sponsors:** COMMUNITY SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A, 3. Attachment B

Date	Ver.	Action By	Action	Result
6/5/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass