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Legislation Details

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

On agenda: 12/12/2017 **Final action:** 12/12/2017

Title: Consider recommendations regarding the execution of a Professional Services Agreement for \$83,675.00 with Community Technology Alliance for Homeless Management Information System Support Services and approval of a Budget Revision Request, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Professional Services Agreement that will provide funding in the amount of \$83,675.00 from salary savings and the County’s Fiscal Year (FY) 2016 Continuum of Care Homeless Management Information System Expansion Grant to Community Technology Alliance for Homeless Management Information System support assistance to the Santa Maria/Santa Barbara Continuum of Care for the period January 1, 2018 to June 30, 2018;

b) Approve Budget Revision Request No. 0005457 which transfers appropriations of \$84,000.00 from Salaries and Benefits to Services and Supplies to be used towards Community Technology Alliance’s consulting services; and

c) Determine that the recommended actions do not constitute projects subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15378 (b)(4), finding that the projects are 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 - Community Technology Alliance HMIS Board Contract_final_s.._, 3. Attachment B - CTA Board Letter Budget Revision Request, 4. Attachment C - CEQA NOE_HMIS System Agreement2_15378b4

Date	Ver.	Action By	Action	Result
12/12/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass