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Legislation Details

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

File created: 6/17/2022 **In control:** BOARD OF SUPERVISORS

On agenda: 6/28/2022 **Final action:** 6/28/2022

Title: Consider recommendations regarding an American Rescue Plan Act (ARPA) Subrecipient Agreement with the Foodbank of Santa Barbara County (Foodbank), as follows:

- a) Approve and authorize the Chair to execute a Subrecipient Agreement with the Foodbank for the ARPA program with a term ending June 30, 2024 in an amount not to exceed \$2,000,000.00 (Total Maximum Contract Amount), to be paid from ARPA funds;
- b) Delegate to the County's Chief Executive Officer, or designee, the authority to make amendments to the Subrecipient Agreement per Section V, including amending the Budget set forth in Exhibit B and making administrative changes necessary to conform with the County's ARPA grant making agreement, federal, state, or local governmental laws, regulations, ordinances, orders, rules, directives, circulars, bulletins, notices, guidelines, policies, and available funding amounts, all without increasing the Subrecipient Agreement's Total Maximum Contract Amount and without requiring the Board's approval of an amendment of the Subrecipient Agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Approve and authorize the Chair to execute a Third Amendment to the Lease Agreement with the Foodbank for the property located at 4554 Hollister Avenue, Santa Barbara, California, in the unincorporated area of the County of Santa Barbara, and also known as County Assessor Parcel Nos. 061-040-019, -020 and -021 (Property) to shorten the term of the Lease to terminate on June 28, 2024, with an option for the County to extend the term past June 28, 2024 at its sole discretion up to June 28 2026; and
- d) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A-Subrecipient Agreement, 3. Attachment B- Third Amendment to Lease Agreement, 4. Executed Agreement, 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
6/28/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass