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Legislation Details

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On agenda: 9/12/2017 **Final action:** 9/12/2017

Title: Consider recommendations regarding the Continuum of Care (CoC) Program for Fiscal Year (FY) 2016 Grant Agreements and Applications for the FY 2017 CoC Program Competition, as follows:

- a) Approve and authorize the Community Services Director or designee to execute the 2016 Continuum of Care (CoC) Program Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) that provide funds for the following projects:
 - i) \$21,913.00 for Good Samaritan Shelter’s Clean and Sober Living project;
 - ii) \$104,767.00 for the County’s operation of the Homeless Management Information System (HMIS);
 - iii) \$64,283.00 for the County’s HMIS Expansion I;
 - iv) \$63,786.00 for Good Samaritan Shelter’s Lompoc Transformative Housing project; and
 - v) \$52,823.00 for the County’s Santa Barbara County CoC Planning project;
- b) Approve and authorize the Chair to execute a CoC Program Subrecipient Agreement with Good Samaritan Shelter for Clean and Sober Living in the amount of \$21,318.00 for the period beginning February 1, 2017 and ending January 31, 2018 and a CoC Program Subrecipient Agreement with Good Samaritan Shelter for the Lompoc Transformative Housing Program (LTHP) in the amount of \$61,700.00 for the period beginning October 1, 2017 and ending September 30, 2018;
- c) Approve and authorize the Community Services Director or designee to submit project applications, written commitment of General Fund match in the amount of \$87,044.00, and all certifications, standard forms, and other related documents to the Santa Maria/Santa Barbara County CoC and HUD for Clean and Sober Living, HMIS, HMIS Expansion I, Lompoc Transformative Housing, Santa Barbara County CoC Planning, and Coordinated Entry, for the FY 2017 CoC Program Competition; and
- d) 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. Att A - FY 16 CSL Grant Agreement, 3. Att B - FY 16 LTHP Grant Agreement, 4. Att C - FY 16 HMIS Grant Agreement, 5. Att D - HMIS I Grant Agreement, 6. Att E - FY16 CoC Planning Grant, 7. Att F - Subrecipient CSL, 8. Att G - Subrecipient LTHP, 9. Att H - CEQA NOE_2017 CoC Program Grant Agreements

Date	Ver.	Action By	Action	Result
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9/12/2017

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BOARD OF SUPERVISORS

Acted on as follows:

Pass