

ATTACHMENT A

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF THE COUNTY)
OF SANTA BARBARA)
APPROVING FOR SUBMITTAL THE)
2010-2015 CONSOLIDATED PLAN AND) RESOLUTION #
2010 ACTION PLAN TO THE FEDERAL)
DEPARTMENT OF HOUSING AND)
URBAN DEVELOPMENT)

WITH REFERENCE TO THE FOLLOWING:

- A. Housing and Community Development Act of 1974 (42 U.S.C. 12701-12708) and implementing regulations set forth in Title 24 of the Code of Federal Regulations, section 91 et seq. requires that a jurisdiction seeking to receive funding under certain U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD") programs including the Community Development Block Grant Program (hereinafter referred to as "CDBG"), Home Investment Partnerships Act (hereinafter referred to as "HOME"), and Emergency Shelter Grant (hereinafter referred to as "ESG"), must have a Consolidated Plan, which must be updated annually through submittal of an Annual Action Plan (hereinafter referred to as "Action Plan"), approved by HUD;
- B. The County of Santa Barbara is the lead agency in the Santa Barbara CDBG Urban County which includes the cities of Buellton, Carpinteria, Lompoc, and Solvang, and the HOME Consortium which includes the cities of Buellton, Carpinteria, Lompoc, Solvang, Santa Maria and Goleta, well as the County when conducting business under the 2010 – 2015 Consolidated Plan (hereinafter referred to as "Consolidated Plan");
- C. As required by HUD the County has adopted a Citizen Participation Plan, that sets forth its policies and submission of the Plan, that meets the requirements of 24 CFR 91.105;
- D. As required in the County's adopted Citizen Participation Plan, a duly noticed public hearing was held during the development of the Consolidated Plan and Action Plan pursuant to Title 24 CFR §91.105(b)(3). The County of Santa Barbara has made available the Consolidated Plan and Action Plan for review to its citizens, public agencies, and other interested parties. All public comments have been considered and incorporated into the 2010–2015 Consolidated Plan and 2010 Action Plan for the Santa Barbara CDBG Urban County and Santa Barbara County HOME Consortium;
- E. The Board of Supervisors of the County of Santa Barbara, a political subdivision of the State of California, wishes to submit to HUD the Consolidated Plan and the Action Plan; and

- F. One of the projects recommended for CDBG funding in the Action Plan is located in the City of Santa Maria but will house essential job training services which will be provided to disabled residents throughout the unincorporated County, thereby providing benefit to qualifying residents of the unincorporated County.

NOW, THEREFORE, IT IS HEREBY FOUND AND RESOLVED as follows:

1. The above recitations are true and correct.
2. The County of Santa Barbara desires to participate in the HUD CDBG, HOME, and ESG Programs and various other homeless assistance programs funded through the McKinney-Vento Act.
3. As a prerequisite to receiving funding under these programs, the Board of Supervisors hereby authorizes the submittal of the Consolidated Plan and the Action Plan, attached hereto as Attachment A and incorporated herein by reference, to HUD for approval.
4. The Board of Supervisors acknowledges its previous approval of the Citizen Participation Plan on April 25, 1995 and Residential Anti-Displacement and Relocation Assistance Plan on January 26, 1999.
5. The Board of Supervisors hereby finds that the Action Plan satisfies the requirements of Title 24 CFR Section 91.1 et.seq.
6. The Board of Supervisors hereby finds and determines that the funding of a New Quality of Live Services building in the City of Santa Maria is necessary to further the purposes of the Housing and Community Development Act and the County's community development objectives because the essential job training services for disabled persons that it will house are not available in another location that is accessible to the low income and disabled County residents that it will serve. In addition, reasonable benefits will accrue to residents of the unincorporated County by funding this project in that the building will house services available to those residents.
7. The Board of Supervisors hereby authorizes and directs the County Executive Officer, or his designee, to execute the Application for Federal Assistance (SF-424) and certifications, attached hereto as Attachments B and C, respectively, and incorporated herein by reference, and all other documents and materials required for submittal of the County's Action Plan to HUD, as well as documents required for receipt and administration of CDBG funds.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 25th day of May 2010, by the following vote:

AYES:

NOES:

ABSENT:

By: _____

Janet Wolf
Chair of the Board of Supervisors
County of Santa Barbara

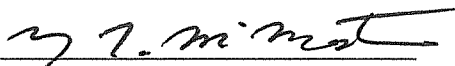
ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, C.P.A.
AUDITOR-CONTROLLER

By: _____
Deputy

By:  _____
Deputy

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By:  _____
Deputy County Counsel