



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** General Services  
Community Services  
**Department No.:** 063, 057  
**For Agenda Of:** April 11, 2017  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:** N/A  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** General Services Janette D. Pell, Director (805) 560-1011  
Community Services George Chapjian, Director (805) 568-2467  
Contact Info: Skip Grey, Assistant Director (805) 568-3083  
Ryder Bailey, CFO, Community Services (805) 568-3526  
**SUBJECT:** Revised Board Resolution Authorizing Application to State Department of  
Housing and Community Development for Housing-Related Parks Grant; Third  
Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- a) Adopt a Resolution authorizing the Director of General Services, Assistant Director of General Services or their Designee to execute and submit the California Department of Housing and Community Development Application for Housing-Related Parks Grant and related documents; and
- b) Determine that the above action is not approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15387(b)(4), finding that these actions are the 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 impact on the environment.

**Summary Text:**

As authorized by your Board on February 14, 2017, the Departments of General Services and Community Services completed and submitted the California Department of Housing and Community Development (CalHUD) Housing-Related Parks Grant (Grant) within the filing deadline. Review by CalHUD's General Counsel discovered an additional guideline requirement that required a revision to the original Authorizing Board Resolution. The Authorizing Board Resolution approved on February 14, 2017 has been revised to indicate that the Director of General Services, Assistant Director of General

Services or their designee is authorized on behalf of the Board to execute Grant-related materials. The revised Authorizing Board Resolution has been submitted for your consideration and is a process improvement to further execution of Grant documentation.

**Background:**

CalHUD offers grant opportunities through the Housing-Related Parks (HRP) Program, including the Grant which is the subject of this item. Any grant award funding received through the HRP Program will augment the County's general funds budgeted for the Isla Vista Community Center renovation.

**Risks:**

Non-compliance will place the County at risk of not receiving the Grant.

**CEQA:**

The authorization and execution of a revised resolution does not constitute the 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), as this action is consistent with the creation of government funding mechanism or other government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

**Fiscal and Facilities Impacts:**

No Impact.

**Special Instructions:**

Provide one (1) copy of the Minute Order and three (3) certified and executed resolutions to Robert Ooley, FAIA General Services.

**Attachments:**

Attachment 1: Revised Resolution Authorizing the Application for Housing Related Parks Grant

**Authored by:**

Robert Ooley, FAIA, County Architect