

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 OF THE ) RESOLUTION #  
2008 CDBG URBAN COUNTY PARTNERSHIP 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. require 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"), must have a Consolidated Plan, which must be updated annually (i.e., Action Plan), approved by HUD; and
- B. The County of Santa Barbara is the lead administrative entity in the Santa Barbara Urban County (CDBG Consortium) which includes the cities of Buellton, Carpinteria, Lompoc, and Solvang as well as the County when conducting business under the 2007 – 2010 Consolidated Plan (hereinafter referred to as "Consolidated Plan"); and
- 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; and
- D. The County has also adopted a 2007-2010 CDBG Consolidated Plan; and
- E. As required in the County's adopted Citizen Participation Plan, a duly noticed public hearing was held during the development of the 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 2008 Action Plan for the Santa Barbara Urban County (hereinafter referred to as "Action Plan"); and
- F. The Board of Supervisors of the County of Santa Barbara, a political subdivision of the State of California, wishes to submit to HUD the Action Plan.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

- 1. The above recitations are true and correct.
- 2. The County of Santa Barbara desires to continue to participate in the HUD CDBG Program and various homeless assistance programs.

3. As a prerequisite to receiving funding under these programs, the Board of Supervisors hereby authorizes the submittal of the Action Plan attached to the Board Letter considered herewith as Attachment A and incorporated herein by reference to HUD for approval.
4. The Board of Supervisors acknowledges its previous approval of the updated Federal Program Citizen Participation Plan on July 17, 2007 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 91.220 et.seq.
6. The Board of Supervisors hereby authorizes and directs the County Executive Officer to execute the Application for Federal Assistance (SF – 424) and certifications, attached to the Board Letter considered herewith as Attachments C and D, 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 13th day of May 2008, by the following vote:

AYES:

NOES:

ABSENT:

By: \_\_\_\_\_  
 Salud Carbajal  
 Chairman 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:  
 DANIEL J. WALLACE  
 COUNTY COUNSEL

By: \_\_\_\_\_  
 Deputy County Counsel