

ATTACHMENT B

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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 2012-2013)
ACTION PLAN) RESOLUTION #
TO THE FEDERAL DEPARTMENT OF HOUSING)
AND URBAN DEVELOPMENT)

WITH REFERENCE TO THE FOLLOWING:

- A. The Cranston-Gonzalez National Affordable Housing Act of 1990 (42 U.S.C. §§ 12701 et seq.), as amended, and implementing regulations set forth in Part 92 of Title 24 of the Code of Federal Regulations (24 C.F.R. §§ 92.1 et seq.), as amended, require that a jurisdiction seeking to receive funding under certain United States Department of Housing and Urban Development (hereinafter referred to as "HUD") programs, including the HOME Investment Partnerships Program, must have a Consolidated Plan, which must be updated annually (i.e., Action Plan), approved by HUD; and
- B. The Housing and Community Development Act of 1974 (42 U.S.C. §§ 5301 et seq.), as amended, and implementing regulations set forth in Part 570 of Title 24 of the Code of Federal Regulations (24 C.F.R. §§ 570.1 et seq.), as amended, require that a jurisdiction seeking to receive funding under certain 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
- C. The McKinney-Vento Homeless Assistance Act of 1987 (42 U.S.C. §§ 11360 et seq.), as amended, and implementing regulations set forth in Part 576 of Title 24 of the Code of Federal Regulations (24 C.F.R. §§ 576.1 et seq.) and Part 583 (24 C.F.R. §§ 583.1 et seq.), as amended, require that a jurisdiction seeking to receive funding under certain HUD programs, including the Emergency Solutions Grants (ESG) Program (hereinafter referred to as "ESG"), must have a Consolidated Plan, which must be updated annually (i.e., Action Plan), approved by HUD; and
- D. The County of Santa Barbara is the lead administrative entity in the Santa Barbara County HOME Consortium, which includes the Cities of Buellton, Carpinteria, Goleta, Lompoc, Santa Maria, and Solvang as well as the County; and the Santa Barbara CDBG Urban County Partnership, which includes the cities of Buellton, Carpinteria, Lompoc, and Solvang as well as the County, when conducting business under the 2010-2015 Consolidated Plan; and
- E. As required by HUD, the County has adopted a Citizen Participation Plan, which sets forth its policies and procedures for citizen participation in the development of the Consolidated Plans and Annual Action Plans, that meets the requirements of 24 CFR 91.105; and
- F. As required in the County's adopted Citizen Participation Plan, duly noticed public hearings were held during the development of the Consolidated Plan and the 2012 Annual Action Plan

pursuant to Title 24 of the Code of Federal Regulations, Section 91.105, subdivisions (b)(3) and (e). The County of Santa Barbara has made available the Consolidated Plan and the 2012 Annual Action Plan for review to its citizens, public agencies, and other interested parties. All public comments have been considered and incorporated into the 2012 Annual Action Plan, which updates the 2010-2015 Consolidated Plan; and

- G. The Board of Supervisors of the County of Santa Barbara, a political subdivision of the State of California wishes to submit to HUD the 2012 Annual Action Plan.

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 HOME Investment Partnerships Program, the HUD CDBG Program, the HUD ESG Program, and other HUD homeless assistance programs.
3. As a prerequisite to receiving funding under the above programs, the Board of Supervisors hereby authorizes the submittal of the 2012 Annual Action Plan attached to the Board of Supervisors Agenda Letter for the agenda of May 8, 2012, 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 July 17, 2007 and Residential Anti-Displacement and Relocation Assistance Plan on January 26, 1999.
5. The Board of Supervisors hereby finds that the 2012 Annual Action Plan satisfies the requirements of Title 24 CFR Section 91.1 et seq.
6. The Board of Supervisors hereby authorizes and directs the County Executive Officer or Designee to execute the Annual Action Plan Certification Form(s) and the Application for Federal Assistance (SF-424), attached to the Board of Supervisors Agenda Letter for the agenda of May 8, 2012 as Attachment E, respectively, and incorporated herein by reference, and all other documents and materials required for submittal of the County's 2012 Annual Action Plan to HUD for approval, as well as documents required for receipt and administration of HOME, CDBG, and ESG Program funds.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 8th day of May, 2012 by the following vote:

AYES:

NOES:

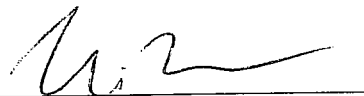
ABSENT:

By: _____
DOREEN FARR, Chair
Board of Supervisors

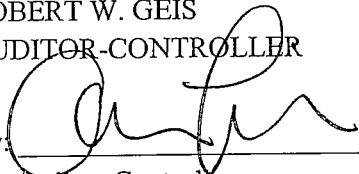
ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By: _____


APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS
AUDITOR-CONTROLLER

By: _____


Auditor-Controller
Deputy Auditor-Controller
Gregory Eric Levin
Advanced and Specialty Accounting

