

ATTACHMENT B

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

A RESOLUTION OF THE COUNTY OF SANTA)
BARBARA AUTHORIZING THE COOPERATION)
AGREEMENTS BETWEEN THE CITY OF)
LOMPOC AND THE COUNTY OF SANTA) Resolution #
BARBARA TO RENEW AN URBAN COUNTY) _____
PARTNERSHIP UNDER HUD’S COMMUNITY)
DEVELOPMENT BLOCK GRANT PROGRAM)

WHEREAS, the Housing and Community Development Act of 1974, as amended (24 U.S.C. 93-383 et seq.), provides that Community Development Block Grant (“CDBG”) funds may be used for the support of activities that provide decent housing and suitable living environments and expanded economic opportunities principally for persons of low- and moderate-income; and,

WHEREAS, CDBG regulations allow contiguous units of general government to join together to qualify as an Urban County under the CDBG program; and,

WHEREAS, any urban county and metropolitan city located within that county can ask HUD to approve the inclusion of the metropolitan city as part of the urban county for purposes of planning and implementing a joint community development and housing assistance program; and,

WHEREAS, City of Lompoc (“CITY”) relinquished its entitlement status in Program Year 2007 in order to enter into an agreement to participate with a County of Santa Barbara (“COUNTY”) CDBG program; and,

WHEREAS, the CITY and the COUNTY wish to enter into a new agreement for joint participation in CDBG activities for another successive three-year period effective 2010 (“Agreement”); and

WHEREAS, it is the desire of COUNTY and CITY that this Agreement be automatically renewed every three years; and

WHEREAS, COUNTY has complied with all requirements for counties seeking continuation of entitlement status under the CDBG program; and

WHEREAS, as the urban county applicant, the COUNTY must take responsibility and assume all obligations of an applicant under federal statutes, including: the analysis of needs, the setting of objectives, the development of community development and housing assistance plans, the consolidated plan, and the assurances of certifications; and

WHEREAS, the United States Department of Housing and Urban Development, (“HUD”), will review and certify the Agreement in order to assure compliance with HUD requirements.

IT IS NOW THEREFORE RESOLVED THAT:

1. The County of Santa Barbara Board of Supervisors authorize the County Chief Executive Officer to enter into the Cooperative Agreement with the City of Lompoc attached hereto as Exhibit A and incorporated herein by reference to accomplish the objectives herein stated.
2. The County of Santa Barbara Board of Supervisors authorize the County Chief Executive Officer as the official representative to the consortium and authorizes the County Chief Executive Officer or his designee to act on behalf of the County in all manner of business related to the functions of the urban county.

PASSED, APPROVED, AND ADOPTED, by the Board of Supervisors of the County of Santa Barbara, State of California, the _____ day of _____, 2009, by the following vote.

AYES:

NOES:

ABSENT:

JOSEPH CENTENO
Chairman of the Board of Supervisors
County of Santa Barbara

ATTEST:
MICHAEL F. BROWN
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM:
DENNIS MARSHALL
County Counsel

By: _____
Deputy County Counsel