

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 FY 2014-2015) RESOLUTION #
ANNUAL ACTION PLAN SUBSTANTIAL)
AMENDMENT TO THE U.S. DEPARTMENT)
OF HOUSING AND URBAN DEVELOPMENT)

WITH REFERENCE TO THE FOLLOWING:

- A. Title 1 of the Housing and Community Development Act of 1974, Public Law 93-383, as amended; 42 U.S.C.-5301 et seq and 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, and McKinney-Vento Homeless Assistance Act of 1987, Title IV, as amended, 42 U.S.C. 11371-78, require that a jurisdiction seeking to receive funding under certain United States Department of Housing and Urban Development (hereinafter referred to as "HUD") programs, 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 County HOME Consortium, which includes the Cities of Buellton, Carpinteria, Goleta, Lompoc, Santa Maria, and Solvang as well as the County, when conducting business under the 2010-2015 Consolidated Plan; and
- C. The County of Santa Barbara is the lead administrative entity in the Santa Barbara CDBG Urban County Partnership which includes the Cities of Buellton, Carpinteria, Lompoc, and Solvang as well as the County; and
- D. 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
- E. As required in the County's adopted Citizen Participation Plan, duly noticed public hearings were held during the development of the FY 2014-2015 Annual Action Plan and 2011-12, 2012-13 and 2013-14 Annual Action Plan Substantial Amendments 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 FY 2014-2015 Annual Action Plan and 2011-12, 2012-13 and 2013-14 Annual Action Plan Substantial Amendments for review to its citizens, public agencies, and other interested parties. All public comments have been considered and incorporated into the FY 2014-2015 Annual 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 FY 2014-2015 Annual Action Plan and 2011-12, 2012-13

and 2013-14 Annual Action Plan Substantial Amendments.

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, ESG and HOME Investment Partnerships Programs.
3. As a prerequisite to receiving funding under the above programs, the Board of Supervisors hereby authorizes the submittal of the FY 2014-2015 Annual Action Plan, 2011-12, 2012-13 and 2013-14 Annual Action Plan Substantial Amendments attached to the Board of Supervisors Memorandum for the agenda of May 6, 2014, as Attachment B and incorporated herein by reference to HUD and Action Plan Substantial Amendments attached to the Board of Supervisors April 15, 2014 Board Letter as Attachment B.
4. The Board of Supervisors approved the revisions to the 2007 Citizen Participation Plan at the April 15, 2014 Board hearing. The revised Citizen Participation Plan was attached to the Board of Supervisors April 15, 2014 Board letter as Attachment A.
5. The Board of Supervisors hereby finds that the FY 2014-2015 Annual Action Plan, 2011-12, 2012-13 and 2013-14 Annual Action Plan Substantial Amendments satisfy 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 all other documents and materials required for submittal to HUD for receipt and administration of HUD funds.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 6th day of May, 2014 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

By: _____
Chair, Board of Supervisors

Date: _____

RECOMMENDED FOR APPROVAL:

By: 
Department Head

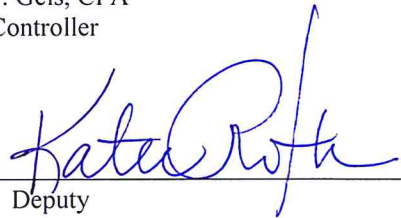
APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

By: 
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

Robert W. Geis, CPA
Auditor-Controller

By: 
Deputy