

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

Resolution #

IN THE MATTER AUTHORIZING THE EXECUTION OF A:

1. CDBG URBAN COUNTY COOPERATION AGREEMENT  
BETWEEN THE CITY OF BUELLTON, THE CITY OF CARPINTERIA, THE CITY OF SOLVANG AND THE COUNTY OF SANTA BARBARA TO FORM AN URBAN COUNTY IN ORDER TO RECEIVE HUD COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS;  
AND
2. SANTA BARBARA COUNTY HOME CONSORTIUM AGREEMENT  
BETWEEN THE CITY OF GOLETA AND THE CDBG URBAN COUNTY MEMBER CITIES OF BUELLTON, CARPINTERIA AND SOLVANG

**WHEREAS**, CDBG regulations allow contiguous units of general government to join together to qualify as an urban county; and,

**WHEREAS**, the Community Development Block Grant Regulations issued pursuant to the Act provide that qualified urban counties must submit an application to the U.S. Department of Housing and Urban Development (“HUD”) for funds, and that cities and smaller communities within the metropolitan area not qualifying as metropolitan cities may join the County in said application and thereby become a part of a more comprehensive countywide effort; and

**WHEREAS**, the County and the Cities of Buellton, Carpinteria, and Solvang (“Urban County Cities”) have participated in the HOME Consortium Program since 1994, the Santa Barbara Urban County Program since 2007, and the Emergency Solutions Grant (formerly Emergency Shelter Grant) Program since 2008; and

**WHEREAS**, 24 CFR 570.307(a) sets forth requirements for the qualifying and requalifying of counties for the CDBG Urban County program, and that the current three (3) year cycle is set to expire in June 2016 and that a new Agreement for Program Years 2016-2018 for Federal Fiscal Years 2016-17, 2017-18, and 2018-19 must be executed and submitted to HUD by the deadline of July 2015; and

**WHEREAS**, as members of the CDBG Urban County, the Urban County Cities also agree to participate in the Santa Barbara HOME Consortium, which includes the City of Goleta; and

**WHEREAS**, the CDBG Urban County receives funding under the Emergency Solutions Grants (ESG) Program; and

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URBAN COUNTY COOPERATION AGREEMENT AND  
HOME CONSORTIUM AGREEMENT

WHEREAS, Goleta is not a participating city under the County of Santa Barbara Urban County but has indicated through resolution by their elected officials that they wish to continue to participate with the Urban County to renew the Santa Barbara County HOME Consortium for another three-year cycle; and

WHEREAS, it is the desire of County, the City of Goleta and the Urban County Cities to extend their consortium agreement so as to continue to implement the objective of increasing the local supply of decent affordable housing available to low- and very-low-income residents; and

WHEREAS, County has agreed to be designated as the Lead Entity of the HOME Consortium and was authorized under the Urban County Cooperation Agreement, and as referenced in HUD Notice CPD-13-002, to execute the Consortium Agreement on behalf of the Urban County Cities;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

1. The County of Santa Barbara Board of Supervisors authorize the County Chief Executive Officer to enter into the Cooperative Agreements with the participating Cities attached hereto as Exhibit A and Exhibit B 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 CDBG Urban County and to the HOME 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 CDBG Urban County and HOME Consortium; and
3. The County of Santa Barbara Board of Supervisors authorizes the automatic renewal of the CDBG Urban County Agreement and the HOME Consortium Agreement for successive qualification periods and the Agreement will remain effective at least until the HOME funds from each of the federal fiscal years of the Agreement's specified qualification period, and each successive qualification period for which the Agreement is renewed, are expended on eligible activities.

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URBAN COUNTY COOPERATION AGREEMENT AND  
HOME CONSORTIUM AGREEMENT

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,  
this 16th day of June, 2015.

AYES:

NOES:

ABSENT:

ABSTAIN:

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Janet Wolf, Chair of the Board of Supervisors  
County of Santa Barbara

ATTEST:

CLERK OF THE BOARD

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM:

COUNTY COUNSEL

By: \_\_\_\_\_

Scott Greenwood  
Deputy County Counsel

APPROVED AS TO FORM:

AUDITOR-CONTROLLER

By: \_\_\_\_\_