



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order
May 12, 2015

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 15-00310

RE: Consider recommendations regarding Fiscal Year (FY) 2015-2020 Consolidated Plan, Fiscal Year 2015-16 Community Development Block Grant (CDBG) and HOME Investments Partnership program (HOME) funding awards and Fiscal Year 2015-16 Action Plan, as follows:

- a) Approve the final FY 2015-2020 Consolidated Plan and the final first year FY 2015-16 Action Plan, revised to include Board action on April 21, 2015;
- b) Direct staff to submit the FY 2015-2020 Consolidated Plan and final first year FY 2015-16 Action Plan to Housing and Urban Development (HUD);
- c) Authorize the County Executive Officer or her designee to execute the Application for Federal Assistance SF-424 and all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the FY 2015-2020 Consolidated Plan and first year 2015-16 Action Plan; and authorize the County Executive Officer or her designee to execute documents needed for acceptance and administration of HOME and CDBG funds;
- d) Adopt and authorize the Board Chair to execute a Resolution in the Matter of the County approving for submittal the 2015-2020 Consolidated Plan and the FY 2015-16 Action Plan to HUD;
- e) Authorize \$72,509 of the CDBG funds to be used for "Activity Delivery Costs" to cover staff costs incurred for project management. \$12,618 will be used for the management of public service programs and \$59,891 for the management of capital/other projects;
- f) Direct staff to utilize the Capital Loan Committee to review applications from organizations that provided assistance to Micro-Enterprise Businesses; and
- g) Determine that the approval of the documents is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

- a) **Approved;**
- b) **Directed;**
- c) **Authorized;**
- d) **Adopted.**

RESOLUTION NO. 15-133

e) Authorized.


f) Directed; and

g) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam,
and Supervisor Lavagnino

This is a true certified copy of the original document
on file or of record in my office. It bears the seal
and signature, imprinted in purple ink, of the
Clerk of the Board of Supervisors.


Clerk of the Board, Santa Barbara County, California
Date 5-14-15 by Deputy: Rosa Barber

