



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Housing and Com Dev
Department No.: 055
For Agenda Of: 9/04/07
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Housing and Community Development
Director John Torell, CPA x3520
Contact Info: Patricia Gabel x3522

SUBJECT: Community Development Block Grant Human Services Program Agreements

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

Authorize the Housing and Community Development Director to execute Subrecipient Agreements of no more than \$25,000 each with Operating Agencies to implement Board approved human service projects, in substantially the form of Attachment A and consistent with the terms and conditions detailed in this Board letter and its attachments.

Summary Text:

The County Housing and Community Development Department (HCD) is seeking Board authorization to allow the Director to execute Subrecipient Agreements for twelve (12) human service projects (Attachment A) totaling \$90,598. These projects were selected through a public review process by the County and the City of Carpinteria as part of the development of the 2007 Santa Barbara Entitlement County Action Plan in order to receive Federal Community Development Block Grant (CDBG) funds. The Subrecipient Agreements will allow the County to pass through Federal CDBG funds to qualified organizations to accomplish projects that are consistent with the community development strategies, goals and priority needs articulated in the Entitlement County's 2007-2010 Consolidated Plan.

Board approval will enhance the efficiency of approved human services project processing. This one requested action will replace the necessity of reviewing and approving twelve (12) individual Board Letters.

Background:

On May 22, 2007 the Board of Supervisors adopted a resolution approving the Santa Barbara Entitlement County 2007-2010 Consolidated Plan and 2007 Action Plan for submittal to the Federal Department of Housing and Urban Development (HUD) in order to receive Federal Community Development Block Grant (CDBG) funds. The CDBG Entitlement County consists of the County and its partner cities of Buellton, Carpinteria, Lompoc and Solvang. *As detailed in the May 22nd Board Letter, Board approval of the 2007 Action Plan constituted an approval of human services projects identified within the Action Plan.*

Performance Measure:

Safe and Healthy Families: Housing for all Segments of the Population

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative: Previous Board action and approval by HUD of the annual Action Plan enables the County to receive Federal CDBG funds. Approval of the Human Service Program Subrecipient Agreement allows for the pass through of \$90,598 of the \$2,074,256 in 2007-08 federal funds to Human Service agencies selected to accomplish CDBG activities. The Housing Finance budget can be found on pages D250 & D251 of the current fiscal year County Budget.

Staffing Impacts:

Legal Positions:

n/a

FTEs:

n/a

Special Instructions:

None

Attachments:

Attachment A – Form of Human Services Program Subrecipient Agreement
Attachment B – Human Service Programs Awarded Through 2007 Action Plan

Authored by:

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