



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 & Com Dev.
Department No.: 055
For Agenda Of: 9/23/2008
Placement: Administrative
Estimated Tme: None
Continued Item: No
If Yes, date from:
Vote Required: Yes

TO: Board of Supervisors

FROM: Department John Torell – 568-3520
Director(s)
Contact Info: Pat Gabel – 568-3522

SUBJECT: Amendments to 2007-08 and 2008-09 Action Plans of the Consolidated Plan

County Counsel Concurrence

As to form: NA

Other Concurrence: None

As to form: NA

Recommended Actions:

That the Board of Supervisors:

Approve the amendments to the 2007-08 and 2008-09 Consolidated Plan Updates (a.k.a. Action Plans) (ATTACHMENT A and B, respectively) and authorize the Director of Housing and Community Development to submit the amendments to the U.S. Department of Housing and Urban Development.

Summary Text:

The County of Santa Barbara Housing and Community Development Department (HCD) serves as the administrator of the Santa Barbara Urban County entity, formed to receive Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development (HUD). This coalition includes the County and the cities of Buellton, Carpinteria, Lompoc and Solvang.

In the first two years of the Urban County, the majority of Lompoc's allocation was reserved by the City of Lompoc for their Historic Theatre Restoration project. Because the City theater project has now been delayed, the City of Lompoc desires to reallocate theater and other Lompoc project funds to a Senior Community Center - a City project that will be completed within the program year. This necessitates a reallocation of funds by HCD and Board approval of amendments to the 2007-08 and 2008-09 Action Plans originally approved by the Board.

Background:

The Lompoc Senior Community Center project received the endorsement of the Lompoc City Council at its Tuesday, September 2, public meeting and is anticipated to move forward in a timely fashion, thus meeting federal HUD expenditure timeliness requirements. The attached amendments to the Urban County Action Plans reallocate City of Lompoc CDBG capital funding from the following projects to the new Senior Community Center:

07-08 Lompoc Theatre Restoration Project	\$654,344
07-08 Sidewalk Improvements	\$100,000
07-08 Housing Rehabilitation Revolving Loan Fund	\$119,872
08-09 Lompoc Theatre Restoration Project	\$277,554
08-09 New Community Center	\$89,471
Total Allocated to Lompoc Senior Community Center	\$1,241,241

A small amount of unexpended funding in the amount of \$1,774 that the City of Lompoc allocated to its Mobile Home Emergency Repair Grant Program is being carried forward from 2007-08 to 2008-09 for continued implementation of this activity. The Annual Action Plan amendments subject to today’s board approval incorporate these changes accordingly, and will be submitted to HUD following approval by your board.

In addition, the amendments include the reallocation of 07-08 Santa Barbara County CDBG funding from the New Cuyama Recreation Center to Casmalia Water System Improvements. The Casmalia Water System Improvement project has moved forward quickly while the New Cuyama Recreation Center was delayed.

Performance Measure:

NA

Fiscal and Facilities Impacts:

Budgeted: Yes **Fiscal Analysis:**

Narrative: Funds are “pass-through” to organizations carrying out projects and providing services with CDBG funds. 10% of the County’s portion of CDBG funds is retained for grant administration.

Staffing Impacts:

Legal Positions:
NA

FTEs:
NA

Special Instructions:

Attachments:

ATTACHMENT A: Amendment I to 2007-08 Action Plan of the Consolidated Plan
ATTACHMENT B: Amendment I to 2008-09 Action Plan of the Consolidated Plan

Authored by: Brooke A. Welch and Carlos Jimenez Jr.