



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: Community Services
Department No.: 057
For Agenda Of: August 27, 2013
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Herman Parker, Community Services Director, (805) 568-2467
Director
Contact Info: Dinah Lockhart, HCD Deputy Director, (805) 568-3523
SUBJECT: CDBG Grant Funding Contract for the City of Guadalupe American Legion Hall
Seismic Retrofit

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Risk Management & Planning and Development

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve and authorize the Chair of the Board of Supervisors to execute a CDBG funding contract in the amount of \$367,500.00, consisting of \$150,000.00 in CDBG funds already approved by the Board as part of the FY 2012-13 Annual Action Plan (Resolution No. 12-112) and \$217,500.00 in CDBG funds already approved by the Board as part of the FY 2013-14 Annual Action Plan (Resolution No. 13-171) (Attachment A); and
- B. Determine that approval and execution of the CDBG funding contract is exempt from the California Environmental Quality Act ("CEQA"), pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA, which consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alterations of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use and approve the filing of a Notice of Exemption on that basis (Attachment B).

Summary:

Resolution No. 12-112, adopted May 8, 2012, approved CDBG funding for Capital Development Projects contained in the FY 2012-13 Annual Action Plan, including the City of Guadalupe American Legion Hall seismic retrofit, and Resolution No. 13-171, adopted June 18, 2013, approved funding for Capital Development Projects contained in the FY 2013-14 Annual Action Plan, including the City of

Guadalupe American Legion Hall seismic retrofit. This CDBG funding contract provides CDBG funds for the City of Guadalupe – American Legion Hall project that was included in the approved FY 2012-13 and FY 2013-14 Annual Action Plans after having undergone application review by County Housing and Community Development (HCD) staff, the County’s Capital Loan Committee and the County Board of Supervisors.

Background:

The City of Guadalupe will carry out a seismic retrofit on the American Legion Hall building as required by the State of California. The American Legion Hall serves as the City’s only community center facility serving the low-income residents of the City of Guadalupe.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal	367,500.00		\$ 367,500.00
Fees			
Other:			
Total	\$ 367,500.00	\$ -	\$ 367,500.00

Special Instructions:

Execute two original City of Guadalupe CDBG Funding Contracts for seismic retrofit of the American Legion Hall

Attachments:

Attachment A: City of Guadalupe CDBG Funding Contract

Attachment B: CEQA Notice of Exemption

Authored by:

Laurie Baker, Sr. Housing Program Specialist