

Attachment A

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

A RESOLUTION AUTHORIZING A BUDGET AMENDMENT)
FOR A STATE COMMUNITY DEVELOPMENT BLOCK)
GRANT, CONTRACT NUMBER 05-EDBG-1969)

WHEREAS:

- A. The County of Santa Barbara, a political subdivision of the State of California, applied for and received a grant in the amount of \$300,000 from the State of California to provide Microenterprise Activities, and
- B. The County of Santa Barbara contracts with Women's Economic Ventures to provide said Microenterprise Activities; and
- C. Women's Economic Ventures and the County of Santa Barbara wish to amend the budget of State CDBG Grant Number 05-EDBG-1969 by reducing the amount of grant funds to be spent on Small Business Loans to \$42,500 and increase the amount of grant funds to be spent of Small Business Training to \$207,500; and
- D. The above revisions will not change the overall amount of Grant Number 05-EDBG 1969; and
- E. The County of Santa Barbara has followed the policies and procedures set by the State of California with respect to amending the budget of this grant.

IT IS NOW THEREFORE RESOLVED THAT:

- 1. The Board of Supervisors has reviewed and hereby approves the amendment of State Grant Number 05-EDBG-1969 to reduce the amount of grant funds to be spend on Small Business Loans to \$42,500 and to increase the amount of grant funds to be spent of Small Business Training to \$207,500.
- 2. Except as hereby modified above, all other provisions of 05-EDGB-1969 will remain unchanged.
- 3. The Director of Housing and Community Development is hereby authorized and directed to act on the County's behalf in all matters pertaining to this amendment.

PASSED, APPROVED, AND ADOPTED, by the Board of Supervisors of the County of Santa Barbara, State of California, on _____ day of _____, 2007 by the following vote.

AYES:

NOES:

ABSENT:

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Chair of the Board of Supervisors

County of Santa Barbara

ATTEST:

Michael F. Brown
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM:
STEPHEN SHANE STARK
County Counsel

By: _____
Deputy County Counsel

APPROVED AS TO FORM
ROBERT W. GEIS
Auditor - Controller

By: _____