

ATTACHMENT A

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF THE COUNTY OF SANTA BARBARA)
APPROVING FOR SUBMITTAL THE 2009-2010)
ACTION PLAN) RESOLUTION #
TO THE FEDERAL DEPARTMENT OF HOUSING)
AND URBAN DEVELOPMENT)

WITH REFERENCE TO THE FOLLOWING:

- A. Title I of the Cranston-Gonzalez National Affordable Housing Act of 1990 (42 U.S.C. 12701-12708), as amended, and implementing regulations set forth in Title 24 of the Code of Federal Regulations, section 91 et. seq. requires that a jurisdiction seeking to receive funding under certain U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD") programs including the HOME Investment Partnerships Act, must have a Consolidated Plan, which must be updated annually (i.e., Action Plan), approved by HUD; and
- B. Housing and Community Development Act of 1974 (42 U.S.C. 12701-12708) and implementing regulations set forth in Title 24 of the Code of Federal Regulations, section 91 et seq. require that a jurisdiction seeking to receive funding under certain HUD programs including the Community Development Block Grant Program (hereinafter referred to as "CDBG"), must have a Consolidated Plan, which must be updated annually (i.e., Action Plan), approved by HUD; and
- C. The County of Santa Barbara is the lead administrative entity in the Santa Barbara County HOME Consortium which includes the Cities of Buellton, Carpinteria, Goleta, Lompoc, Santa Maria, and Solvang as well as the County when conducting business under the 2006 – 2010 HOME Consortium Consolidated Plan; and
- D. The County of Santa Barbara is the lead administrative entity in the Santa Barbara CDBG Urban County Partnership which includes the cities of Buellton, Carpinteria, Lompoc, and Solvang as well as the County when conducting business under the 2007 – 2010 Urban County Partnership Consolidated Plan; and
- E. As required by HUD the County has adopted a Citizen Participation Plan, that sets forth its policies and submission of the Plans, that meets the requirements of 24 CFR 91.105; **and**
- F. As required in the County’s adopted Citizen Participation Plan, a duly noticed public hearing was held during the development of the Consolidated Plans and Action Plan pursuant to Title 24 CFR §91.105(b)(3). The County of Santa Barbara has made available the Consolidated Plans and Action Plan for review to its citizens, public agencies, and other interested parties. All public comments have been considered and incorporated into the 2009-2010 Action Plan which updates the 2006 – 2010 Consolidated Plan for the Santa Barbara County HOME Consortium, and the 2007-2010 Consolidated Plan for the Santa Barbara CDBG Urban County Partnership (hereinafter referred to as "Action Plan"); and

G. The Board of Supervisors of the County of Santa Barbara, a political subdivision of the State of California, wishes to submit to HUD the 2009-2010 Action Plan.

NOW, THEREFORE, IT IS HEREBY FOUND AND RESOLVED as follows:

1. The above recitations are true and correct.
2. The County of Santa Barbara desires to participate in the HUD HOME Investment Partnerships Program, the HUD CDBG Program, and various homeless assistance programs.
3. As a prerequisite to receiving funding under the above programs, the Board of Supervisors hereby authorizes the submittal of the Action Plan attached to the Board of Supervisors Agenda Letter as Attachment F and incorporated herein by reference to HUD for approval.
4. The Board of Supervisors acknowledges its previous approval of the Citizen Participation Plan on July 17, 2007 and Residential Anti-Displacement and Relocation Assistance Plan on January 26, 1999.
5. The Board of Supervisors hereby finds that the Action Plan satisfies the requirements of Title 24 CFR Section 91.1 et. seq.
6. The Board of Supervisors hereby authorizes and directs the County Executive Officer to execute the Annual Action Plan Certification Form(s) and the Application for Federal Assistance (SF – 424), attached to the Board of Supervisors Agenda Letter as Attachments B and C, respectively and incorporated herein by reference and all other documents and materials required for submittal of the County's Action Plan to HUD for approval, as well as documents required for receipt and administration of HOME Program and CDBG funds.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 14th day of July 2009, by the following vote:

AYES:

NOES:

ABSENT:

By: _____
Chair of the Board of Supervisors
County of Santa Barbara

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, C.P.A.
AUDITOR-CONTROLLER

By: _____
Deputy

By: _____
Auditor-Controller

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By: _____
Deputy County Counsel