

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

Resolution #

IN THE MATTER AUTHORIZING THE EXECUTION
OF A FIRST AMENDMENT TO THE
SANTA BARBARA COUNTY HOME
CONSORTIUM AGREEMENT

WHEREAS, the COUNTY and HOME CONSORTIUM CITIES, which consist of the cities of Buellton, Solvang, and Carpinteria – as members of the County of Santa Barbara Urban County – and the city of Goleta are parties to that certain Cooperation Agreement for the Santa Barbara County HOME Consortium (“Consortium Agreement”), executed on June 16, 2015 for program years 2016–2017, 2017-2018, and 2018-2019, ending on June 30, 2019; and

WHEREAS, the City of Santa Maria has requested to enter into the HOME Consortium for the third program year, beginning July 1, 2018, of the three-year period of the HOME Consortium period that began on July 1, 2016 and terminates June 30, 2019 as evidenced by a letter received from the City of Santa Maria dated July 7, 2017; and

WHEREAS, Subsection 3 of Section 17 NEW MEMBERS of the Consortium Agreement states, authorizes the County, as the Lead Entity, to amend the Consortium Agreement on behalf of the entire Consortium to add new members to the Consortium;

WHEREAS, the City of Santa Maria is not a participating city under the County of Santa Barbara Urban County but has indicated through resolution by their elected officials that they wish to participate in the Santa Barbara County HOME Consortium for program year July 1, 2018 – June 30, 2019; and

WHEREAS, in the recitals of the Consortium Agreement it states “...cities which are not members of the urban county may choose to join the HOME Consortium by signing a HOME Consortium Agreement;

WHEREAS, it is the desire of County, as the lead entity of the County of Santa Barbara HOME Consortium, and the City of Santa Maria to amend the Consortium Agreement so as to add the City of Santa Maria as a HOME Consortium member; and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

1. The above recitals are true and correct;
2. The County of Santa Barbara Board of Supervisors authorizes the County Chief Executive Officer to enter into a First Amendment to the Cooperation Agreement for the Santa Barbara County HOME Consortium (First Amendment) to add the

City of Santa Maria to the County HOME Consortium to accomplish the objectives herein stated;

3. The County of Santa Barbara Board of Supervisors authorizes the County Chief Executive Officer to serve as the official representative to the HOME Consortium and authorizes the County Chief Executive Officer or her designee to act on behalf of the County in all manner of business related to the functions of the HOME Consortium; and
4. The County of Santa Barbara Board of Supervisors authorizes the automatic renewal of the HOME Consortium Agreement for successive qualification periods and the Agreement will remain effective at least until the HOME funds from each of the federal fiscal years of the Agreement's specified qualification period, and each successive qualification period for which the Agreement is renewed, are expended on eligible activities.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this 22nd day of August, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

Joan Hartmann, Chair of the Board of Supervisors
County of Santa Barbara

ATTEST:

CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
COUNTY COUNSEL

By: _____
Scott Greenwood Deputy
County Counsel

APPROVED AS TO FORM:
AUDITOR-CONTROLLER

By: _____
Theodore A. Fallati, CPA
Auditor-Controller