

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

A RESOLUTION AUTHORIZING THE ALLOCATION OF)
\$92,000 OF CDBG PROGRAM INCOME TO THE BUDGET OF)
THE LA MORADA STATE COMMUNITY DEVELOPMENT)
BLOCK GRANT, CONTRACT NUMBER 05-STBG-1520)

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 \$500,000 from the State of California to rehabilitate a County owned facility for the purpose of creating a residential crisis center for transitional aged youth within and graduating out of the Foster Care program; and
- B. The County of Santa Barbara wishes to use CDBG program income to supplement the budget to rehabilitate the La Morada property in the amount of \$92,000; and
- C. The County of Santa Barbara has followed the policies and procedures set by the State of California with respect to allocating Program Income into existing grants in order to facilitate the supplement of the La Morada rehabilitation budget;

IT IS NOW THEREFORE RESOLVED THAT:

- 1. The Board of Supervisors has reviewed and hereby approves an allocation of \$92,000 of Program Income into the budget of the La Morada rehabilitation budget.
- 2. 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 allocation.

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:

Chair of the Board of Supervisors
County of Santa Barbara

ATTEST:

Michael Brown
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM:
STEPHEN SHANE STARK
County Counsel

By: _____
County Counsel

APPROVED AS TO FORM
ROBERT W. GEIS
Auditor - Controller

By: _____