

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 OF THE)
FISCAL YEAR 2016-17 ANNUAL ACTION PLAN AND)
THE FISCAL YEAR 2012-13 AND FISCAL YEAR 2014-15) RESOLUTION #
ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENTS)
TO THE FEDERAL DEPARTMENT OF HOUSING AND)
URBAN DEVELOPMENT)

WITH REFERENCE TO THE FOLLOWING:

- A. The Cranston-Gonzalez National Affordable Housing Act of 1990 (42 U.S.C. §§ 12701 et seq.), as amended, and implementing regulations set forth in Part 92 of Title 24 of the Code of Federal Regulations (24 C.F.R. §§ 92.1 et seq.), as amended, require that a jurisdiction seeking to receive funding under certain United States Department of Housing and Urban Development (hereinafter referred to as "HUD") programs, including the HOME Investment Partnerships (hereinafter referred to as "HOME") Program, must have a Consolidated Plan, which must be updated annually (i.e., Action Plan), approved by HUD; and
- B. The Housing and Community Development Act of 1974 (42 U.S.C. §§ 5301 et seq.), as amended, and implementing regulations set forth in Part 570 of Title 24 of the Code of Federal Regulations (24 C.F.R. §§570.1 et seq.), as amended, require that a jurisdiction seeking to receive funding under certain HUD programs, including the Community Development Block Grant (hereinafter referred to as "CDBG") Program, must have a Consolidated Plan, which must be updated annually (i.e., Action Plan), approved by HUD; and
- C. The McKinney-Vento Homeless Assistance Act of 1987 (42 U.S.C. §§ 11360 et seq.), as amended, and implementing regulations set forth in Part 576 of Title 24 of the Code of Federal Regulations (24 C.F.R. §§ 576.1 et seq.) and Part 583 (24 C.F.R. §§ 583.1 et seq.), as amended, require that a jurisdiction seeking to receive funding under certain HUD programs, including the Emergency Solutions Grants (hereinafter referred to as "ESG") Program, must have a Consolidated Plan, which must be updated annually (i.e., Action Plan), approved by HUD; and
- D. 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, and Solvang as well as the County; and the Santa Barbara CDBG Urban County Partnership, which includes the cities of Buellton, Carpinteria, and Solvang as well as the County, when conducting business under the 2015-2020 Consolidated Plan; and
- E. As required by HUD, the County has adopted a Citizen Participation Plan, which sets forth its policies and procedures for citizen participation in the development of the Consolidated Plans Annual Action Plans, and amendments, that meets the requirements of 24 CFR 91.105; and
- F. As required in the County's adopted Citizen Participation Plan, duly noticed public hearings were held during the development of the Fiscal Year (FY) 2016-17 Annual Action Plan and the FY 2012-13 and Fiscal Year 2014-15 Annual Action Plan Substantial Amendments pursuant to Title 24 of the Code of Federal Regulations, Section 91.105, subdivisions (b)(3) and (e). The County of Santa

Barbara has made available the FY 2016-17 Annual Action Plan and the FY 2012-13 and FY 2014-15 Annual Action Plan Substantial Amendments for review to its citizens, public agencies, and other interested parties. All public comments have been considered and incorporated into the FY 2016-17 Annual Action Plan and FY 2012-13 and FY 2014-15 Substantial Amendments; and

- G. The Board of Supervisors of the County of Santa Barbara, a political subdivision of the State of California plans to submit to HUD the FY 2016-17 Annual Action Plan and the FY 2012-13 and FY 2014-15 Annual Action Plan Substantial Amendments.

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 Program, the HUD CDBG Program, and the HUD ESG Program.
3. As a prerequisite to receiving funding under the above programs, the Board of Supervisors hereby authorizes the submittal of the FY 2016-17 Annual Action Plan and FY 2012-13 and FY 2014-15 Action Plan Substantial Amendments attached to the Board of Supervisors Agenda Letter for the agenda of May 3, 2016 as Attachment C and incorporated herein by reference to HUD for approval.
4. The Board of Supervisors hereby finds that the FY 2016-17 Action Plan and FY 2012-13 and FY 2014-15 Action Plan Substantial Amendments satisfy the requirements of Title 24 CFR Section 91.1 et seq.
5. The Board of Supervisors hereby authorizes and directs the County Executive Officer or Designee to execute the Annual Action Plan Certification Form(s) and the Application for Federal Assistance (SF-424), respectively, and incorporated herein by reference, and all other documents and materials required for submittal of the County's FY 2016-17 Annual Action Plan and FY 2012-13 and FY 2014-15 Annual Action Plan Substantial Amendments to HUD for approval, as well as documents required for receipt and administration of HOME, CDBG, and ESG Program funds.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 3rd day of May, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

COUNTY OF SANTA BARBARA

MONA MIYASATO
CLERK OF THE BOARD

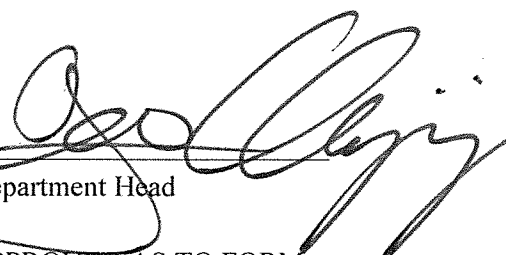
By: _____
Deputy Clerk

By: _____
PETER L. ADAM, Chair
Board of Supervisors

RECOMMENDED FOR APPROVAL:

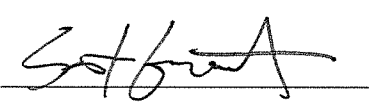
APPROVED AS TO ACCOUNTING FORM:

THEO FALLATI, CPA, CPFO
AUDITOR-CONTROLLER

By:  _____
Department Head

By:  _____
Auditor-Controller

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By:  _____
Deputy Counsel