

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

IN THE MATTER OF THE COUNTY OF)
SANTA BARBARA APPROVING AND)
ACCEPTING AN ALLOCATION OF CITY) RESOLUTION # 22-90
OF SANTA BARBARA STATE OF CALIFORNIA)
CDBG-DR MHP FUNDS AND THE EXECUTION)
OF AN AMENDED GRANT AGREEMENT)

WHEREAS, the 2017 Thomas Fire caused significant damage to Santa Barbara County resulting in loss of property, infrastructure, and lives; and

WHEREAS, subsequent to this, in September 2017, Congress passed the Continuing Appropriations Act of 2018 and the Supplemental Appropriations for Disaster Relief Requirements, dedicating \$7.4 billion in federal funding to support response and recovery from FEMA-declared disasters across the nation; and

WHEREAS, in December 2017, FEMA issued disaster declaration, DR-4353, which covered defined areas of Santa Barbara County, specifically identifying the Montecito postal Zip Code, 93108, as a Most Impacted and Distressed Area (MID) eligible to receive federal disaster assistance; and

WHEREAS, in August 2018, the federal Department of Housing and Urban Development (HUD), allocated \$124 million in CDBG-DR Supplemental Appropriations to the State of California Housing and Community Development Department to address unmet recovery needs resulting from disaster declaration DR-4353; and

WHEREAS, pursuant to this, in its CDBG-DR MHP Action Plan's funding allocation methodology, State HCD allocated \$588,504 in CDBG-DR MHP housing loss mitigation funds to the County of Santa Barbara; and

WHEREAS, portions of the 93108 Zip-Code defined MID area traverse the City of Santa Barbara, and the state HCD Action Plan also allocated \$848,011 in CDBG-DR MHP funds to the City of Santa Barbara; and

WHEREAS, these state CDBG-DR MHP funds have provisional construction and expenditure timelines for identifying eligible affordable housing projects; and

WHEREAS, through a state reviewed and approved Project Solicitation Process, the County of Santa Barbara has identified an eligible project to receive these CDBG-DR MHP funds that is in conformity with CDBG-DR MHP construction and expenditure deadlines; and

WHEREAS, under its Project Solicitation Process, the City of Santa Barbara has been unable to identify an affordable housing project that may conform with construction and

expenditure deadlines and has confirmed with state HCD relinquishing the City's CDBG-DR MHP allocation to Santa Barbara County; and

WHEREAS, Santa Barbara County HCD staff has met and conferred with State HCD in regard to accepting City-relinquished CDBG-DR MHP funds to which the state has concurred and agreed to revise and amend a presently-executed County Master Standard Agreement in the amount of \$588,504 to include the City of Santa Barbara CDBG-DR MHP funds, predicated on the City passing an Authorizing Resolution agreeing to relinquish these funds and the County taking subsequent corollary action through this Authorizing Resolution agreeing to accept said City-relinquished funds; and

WHEREAS, at its March 29, 2022, public meeting the City Council of the City of Santa Barbara passed an Authorizing Resolution agreeing to relinquish its \$848,011 state CDBG-DR MHP funds to the County of Santa Barbara; and

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

- 1) The Santa Barbara County Board of Supervisors hereby finds that the facts set forth in the recitals to this Authorizing Resolution are true and correct and establish the factual basis for adoption of this Resolution; and
- 2) The Santa Barbara County Board of Supervisors affirms herein acceptance of City of Santa Barbara relinquished CDBG-DR MHP funds in the amount of \$848,011; and,
- 3) The Santa Barbara County Board of Supervisors affirms that the Director of the Community Services Department, or designee, is hereby authorized to execute and deliver to the state an amended CDBG-DR MHP grant application in the aggregate amount of \$1,436,515, and any and all documentation as needed for the purpose of applying for the grant funds; and,
- 4) If the County's application is approved, the Director of Community Services, or designee, is hereby authorized to execute an amended Master Standard Agreement (the "Agreement") with state HCD in the aggregate amount not to exceed \$1,436,515 and to act on the County's behalf in all matters pertaining to such application and documentation necessary to secure the funds and carry out the Agreement; and,
- 5) If the County's application is approved, the Director of Community Services, or designee, is authorized to sign and submit funds requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the CDBG-DR MHP grant; and,
- 6) This Authorizing Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara held on May 3, 2022, by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Nelson, and Lavagnino

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:

COUNTY OF SANTA BARBARA

Mona Miyasato
County Executive Officer
Clerk of the Board

By: Sheila de la Guerra
Deputy Clerk

By: Joan Hartmann
Joan Hartmann, Chair

Date: 5-3-22

APPROVED AS TO FORM

Rachel Van Mullem
County Counsel

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[Signature]
By: 6251CC884E8B41F...
Deputy Counsel

STATE OF CALIFORNIA

County of Santa Barbara

I, Sheila de la Guerra, County Clerk of the County of Santa Barbara, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 3rd day of May, 2022.

Sheila de la Guerra
County Clerk, County of Santa Barbara, State of California

By: Sheila de la Guerra, Deputy Clerk
Name and Title