

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

Resolution #

IN THE MATTER AUTHORIZING THE EXECUTION
OF A THIRD 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 cities of Goleta and Santa Maria 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 Lompoc has requested to enter into the HOME Consortium for the next three-year qualification period, which include federal fiscal years 2019, 2020 and 2021, which will be effective in County fiscal years beginning July 1, 2019 and terminating on June 30, 2022 as evidenced by a letter received from the City of Lompoc dated June 11, 2018; 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 Lompoc 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 federal fiscal years 2019, 2020 and 2021 and effective for County fiscal years July 1, 2019 – June 30, 2022; 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 Lompoc to amend the Consortium Agreement so as to add the City of Lompoc 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 execute a Third Amendment to the Cooperation Agreement for the Santa Barbara County HOME Consortium to add the City of Lompoc 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 ____ day of _____, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

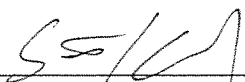
Das Williams, Chair of the Board of Supervisors
County of Santa Barbara

ATTEST:

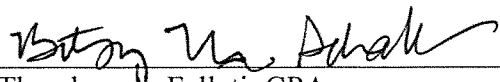
CLERK OF THE BOARD

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