

BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Tuesday, May 10, 2011

PRESENT: Supervisors: Frank Mecham, Bruce S. Gibson, Paul A. Teixeira, James R. Patterson, and Chairperson Adam Hill

ABSENT: None

In the matter of **RESOLUTION NO. 2011-139:**

This is the time set for a hearing to consider a resolution amending the Urban County of San Luis Obispo Program Year 2006, 2007 and 2009 Action Plans reallocating Community Development Block Grant (CDBG) funds; All Districts.

Chairperson Hill: opens the floor to public comment.

Ms. Susan Warren: speaks.

Thereafter, on motion of Supervisor James R. Patterson, seconded by Supervisor Bruce S. Gibson, and on the following roll call vote:

AYES: Supervisors: James R. Patterson, Bruce S. Gibson, Frank Mecham, Paul A. Teixeira, Chairperson Adam Hill

NOES: None

ABSENT: None

RESOLUTION NO. 2011-139, a resolution approving the amendment of the Urban County of San Luis Obispo Program Year 2006, 2007 and 2009 Action Plans, adopted.

Filed 05/12/11 ar
cc: Planning (4), Aud (1)

STATE OF CALIFORNIA)
) ss.
County of San Luis Obispo)

I, **JULIE L. RODEWALD**, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS, my hand and the seal of said Board of Supervisors, affixed this 12th, day of May, 2011.

JULIE L. RODEWALD
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By: _____
Annex Ramirez
Deputy Clerk

**IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA**

Tuesday, May 10, 2011

PRESENT: Supervisors Frank Mecham, Bruce S. Gibson, Paul A. Teixeira, James R. Patterson, Chairperson Adam Hill

ABSENT: None

RESOLUTION NO. 2011-139

RESOLUTION APPROVING THE AMENDMENT OF THE URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2006, 2007 AND 2009 ACTION PLANS

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo sees a need to promote and protect decent and suitable housing and community development opportunities for the residents of this county; and

WHEREAS, the City of Grover Beach received the payment of a Community Development Block Grant (hereinafter referred to as "CDBG") loan funds, know as "program income," needs to allocate the funds to an eligible CDBG project, and

WHEREAS, the City of Paso Robles funded and completed one project in the 2009 Action Plan that has a balance of funds that must be reallocated to an eligible CDBG project, and

WHEREAS, the City of San Luis Obispo funded and completed projects in the 2006 and 2007 Action Plans that have a balance of funds that must be reallocated to an eligible CDBG project, and

WHEREAS, the County of San Luis Obispo received the payment of a CDBG loan to create program income and needs to allocate the funds to an eligible CDBG project, and

WHEREAS, the County of San Luis Obispo Department of Planning and Building requests the amendment of the Program Year 2009 Action Plan with the allocation of \$7,041.47 in program income funds to create a new project in the 2009 Action Plan called the "Minor Home Repair Program" by the Community Action Partnership of San Luis Obispo County, and

WHEREAS, the County of San Luis Obispo Department of Planning and Building requests the amendment of the Program Year 2009 Action Plan with the allocation of \$35,000 in program income funds to create a new project in the 2009 Action Plan called the "Property Acquisition of 8600 Atascadero Avenue" by the North County Connection, and

WHEREAS, if the "Property Acquisition of 8600 Atascadero Avenue" project is not completed by May 12, 2012, the County of San Luis Obispo Department of Planning and Building recommends the elimination of the project and requests the reallocation of the \$35,000 in CDBG funds to create a new project in the 2009 Action Plan called the "Oceano Drainage Improvements at Hwy. 1 at 13th and Paso Robles Streets," by County Public Works Department, and

WHEREAS, according to the Urban County's Community Participation plan, said reallocation of funds and/or cancellation of approved projects triggers Section V (1) of the Consolidated Plan which requires a public hearing and approval by the County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. On December 7, 2009, the Grover Beach City Council approved the allocation of \$55,053.45 in program income to create a new project in 2009 CDBG Action Plan called the "South 13th Street ADA Project" by the City of Grover Beach, the County of San Luis Obispo approves the reallocation of \$55,053.45 in CDBG funds, and
2. On March 1, 2011, the San Luis Obispo City Council approved the reallocation of the remaining balance of CDBG funds from the "ADA Improvements to City Owned Facilities" project by the City of San Luis Obispo and reallocated \$51 in 2006 CDBG funds to create a new project in the 2006 Action Plan called "Property Acquisition to Develop Affordable Housing, 313 South Street," by the City of San Luis Obispo, the County of San Luis Obispo approves the reallocation of \$51 in CDBG funds, and
3. On March 1, 2011, the San Luis Obispo City Council approved the reallocation of the remaining balance of CDBG funds from the "Prado Day Center Improvements" project and reallocated \$982 in 2006 CDBG funds to create a new project in the 2006 Action Plan called "Property Acquisition to Develop Affordable Housing, 313 South Street," by the City of San Luis Obispo, the County of San Luis Obispo approves the reallocation of \$982 in CDBG funds, and
4. On March 1, 2011, the San Luis Obispo City Council approved the reallocation of the remaining balance of CDBG funds from the "Anderson Hotel Fire Sprinkler Upgrade" project and reallocated \$5,172 in 2007 CDBG funds to create a new project in the 2007 Action Plan called "Property Acquisition to Develop Affordable Housing, 313 South Street," by the City of San Luis Obispo, the County of San Luis Obispo approves the reallocation of \$5,172 in CDBG funds, and
5. On March 3, 2011, the Paso Robles City Council approved the reallocation of \$50,000 in unused CDBG funds from the "Architectural Barrier Removal at Riverside and 24th Street Project" and allocated the funds to create a new project in the 2009 Action Plan called "Architectural Barrier Removal – 36th Street Improvements Project at First Five Site" by the City of Paso Robles, the County of San Luis Obispo approves the reallocation of \$50,000 in CDBG funds, and
6. The County of San Luis Obispo approves the allocation of \$7,041.47 in 2009 CDBG funds to the "Minor Home Repair Program" by the Community Action Partnership of San Luis Obispo County.
7. The County of San Luis Obispo approves the allocation of \$35,000 in 2009 CDBG funds to the "Property Acquisition of 8600 Atascadero Avenue" by the North County Connection.
8. Should the "Property Acquisition of 8600 Atascadero Avenue" project not be completed by May 12, 2012, the County of San Luis Obispo approves the elimination of the project and reallocates the \$35,000 in CDBG funds to create a new project in the 2009 Action Plan called the "Oceano Drainage Improvements at Hwy. 1 at 13th and Paso Robles Streets" by County Public Works Department.

- 9. The County of San Luis Obispo authorizes submittal to the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD"), the amended 2006, 2007 and 2009 Action Plans.
- 10. If the amendments to the 2006, 2007 and 2009 Action Plans are approved, the County of San Luis Obispo hereby agrees to use the CDBG funds for eligible activities in accordance with regulations cited above. It also may execute any and all other instruments necessary or required by HUD for participation in the CDBG program.
- 11. On behalf of the County of San Luis Obispo the Director of Planning and Building is hereby authorized and directed to transmit three certified copies of this resolution to HUD.

Upon motion of Supervisor Patterson, seconded by Supervisor Gibson, and on the following roll call vote, to wit:

AYES: Supervisors Patterson, Gibson, Mecham, Teixeira, Chairperson Hill
NOES: None
ABSENT: None
ABSTAINING: None

the foregoing resolution is hereby adopted.

Adam Hill
Chairman of the Board of Supervisors
of the County of San Luis Obispo,
State of California

ATTEST

JULIE L. RODEWALD
County Clerk and Ex-Officio Clerk
of the Board of Supervisors,
County of San Luis Obispo,
State of California

BY: Annette Ramirez
Deputy Clerk

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN
County Counsel

By: /s/ Timothy McNulty
Chief Deputy County Counsel

Dated:

STATE OF CALIFORNIA) ss.
COUNTY OF SAN LUIS OBISPO)

I, JULIE L. RODEWALD, County Clerk of the above entitled County, and Ex-Officio Clerk of the Board of Supervisors thereof, do hereby certify the foregoing to be a full, true and correct copy of an order entered in the minutes of said Board of Supervisors, and now remaining of record in my office.

Witness, my hand and seal of said Board of Supervisors this 12th day of May, 2011.

JULIE L. RODEWALD,
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By: Annette Ramirez
Deputy Clerk