

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

_____ day _____, 20

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF THE URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2013 ACTION PLAN OF THE COUNTY OF SAN LUIS OBISPO'S 2010 CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAMS

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 County of San Luis Obispo, a political subdivision of the State of California, wishes to apply for and receive 2013 allocations of funds through the Community Development Block Grant (hereinafter referred to as "CDBG"), Home Investment Partnerships Program (hereinafter referred to as "HOME"), and Emergency Solutions Grants (hereinafter referred to as "ESG") programs; and

WHEREAS, the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD") has designated the County of San Luis Obispo, and the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, and San Luis Obispo, as an "Urban County" eligible to receive annual CDBG, HOME, and ESG allocations directly from HUD to be used in accordance with the federal statutes and regulations; and

WHEREAS, the Urban County of San Luis Obispo wishes to submit to HUD the Program Year 2013 Action Plan as required by 24 CFR Part 91 of the federal regulations to establish the activities funded with the 2013 CDBG, HOME, and ESG programs; and

Attachment 1

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. That the recitals set forth herein above are true, correct and valid.
2. The County of San Luis Obispo approves the Program Year 2013 Action Plan and authorizes to submit the 2013 Action Plan to HUD to establish the identified activities funded by CDBG, HOME, and ESG programs.
3. If the HUD approves the Program Year 2013 Action Plan, the County of San Luis Obispo agrees to use the CDBG, HOME, and ESG funds for eligible activities in accordance with the federal statutes and regulations. The County of San Luis Obispo may execute any and all other instruments necessary by HUD for participation in the CDBG, HOME, and ESG Programs.
4. The County of San Luis Obispo authorizes the Director of the Department of Planning and Building to execute the 2013 Action Plan, Applications for Federal Assistance, certifications, the Standard Agreement and all other program related agreements or documents required by HUD for participation in the CDBG, HOME, and ESG programs.
5. The County of San Luis Obispo authorizes the Director of Planning and Building to transmit three certified copies of this resolution and the Urban County of San Luis Obispo Program Year 2013 Action Plan to HUD, and to make minor modifications to the Consolidated Plan which do not constitute amendments under applicable federal regulations.

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

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Attachment 1

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

ATTEST

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

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By:  _____
Deputy County Counsel

Dated: February 19, 2013