

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 AN AMENDMENT TO THE URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2006, 2009, 2011 AND 2012 ACTION PLANS OF THE URBAN COUNTY OF SAN LUIS OBISPO 2010 CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo (hereinafter referred to as the “County”), a political subdivision of the State of California, 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 encourages citizen participation in the amendment of the Consolidated Plan (hereinafter referred to as “the Plan”), which outlines the community needs for housing and community development; and

WHEREAS, prior to 2012, the U.S. Department of Housing and Urban Development (hereinafter referred to as “HUD”) confirmed designation of the County, including the cities of Arroyo Grande, Atascadero, Grover Beach, Paso Robles, and San Luis Obispo, as an “Urban County” eligible to receive annual CDBG, Home Investment Partnership Act (HOME) and ESG funding allocations directly through HUD to be used for the purposes set forth in the applicable federal statutes and regulations, and after 2012 the City of Grover Beach stopped participating in the “Urban County” designation; and

WHEREAS, on May 4, 2006 the County of San Luis Obispo approved the 2006 Action Plan for and received 2006 allocations of funds through the CDBG, HOME and Emergency Shelter Grant programs; and

WHEREAS, on April 21, 2009 the County approved the 2009 Action Plan for and received 2009 allocations of funds through the CDBG, HOME, and ESG programs; and

WHEREAS, on May 10, 2011 the County approved the 2011 Action Plan for and received 2011 allocations of funds through the CDBG, HOME, and ESG programs; and

Exhibit A

WHEREAS, on March 20, 2012 the County approved the 2012 Action Plan for and received 2012 allocations of funds through the CDBG, HOME, and ESG programs; and

WHEREAS, On January 14, 2013 the City Council of the City of Grover Beach approved the reallocation of \$10,000 in CDBG funds from “Mission Community Services Corporation Women’s Business Center” and “Construction of an Education Exhibit Area at the Exploration Station” projects to the “City-wide Public Improvements Project” in the 2011 Action Plan; and

WHEREAS, On June 5, 2013 the Human Relations Commission of the City of San Luis Obispo recommended the City Council to approve the reallocation of \$95,000 in CDBG funds from the “Property Acquisition of 542 Hathway Street in San Luis Obispo by the Tri-Counties Community Housing Corporation” to the “Property Acquisition of 542 Hathway Street in San Luis Obispo by the TCCHC – San Luis Obispo, LLC” in the 2012 Action Plan; 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; and

WHEREAS, the County wishes to amend the 2006 Action Plan to reallocate \$1,701.96 in CDBG funds from the “Property Acquisition of 542 Hathway Street in San Luis Obispo by the Tri-Counties Community Housing Corporation” to the “Property Acquisition of 542 Hathway Street in San Luis Obispo by the TCCHC – San Luis Obispo, LLC”; and

WHEREAS, the County wishes to amend the 2009 Action Plan to reallocate \$66,944 in CDBG funds from the “Property Acquisition of 542 Hathway Street in San Luis Obispo by the Tri-Counties Community Housing Corporation” to the “Property Acquisition of 542 Hathway Street in San Luis Obispo by the TCCHC – San Luis Obispo, LLC.”

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 hereinabove are true, correct, and valid.
2. That the County of San Luis Obispo approves the reallocation of \$10,000 in CDBG funds from “Mission Community Services Corporation Women’s Business Center” and “Construction of an Education Exhibit Area at the Exploration Station” projects to the “City-wide Public Improvements Project,” which the Grover Beach City Council approved on January 14, 2013, and to amend the 2011 Action Plan accordingly.
3. That the County of San Luis Obispo approves the reallocation of \$95,000 in CDBG funds from the “Property Acquisition of 542 Hathway Street in San Luis Obispo by the Tri-Counties Community Housing Corporation” to the “Property Acquisition of 542 Hathway Street in San Luis Obispo by the TCCHC – San Luis Obispo, LLC”

Exhibit A

which the San Luis Obispo Human Relations Commission approved on June 5, 2013, and to amend the 2012 Action Plan accordingly.

4. That the County of San Luis Obispo approves the reallocation of \$1,701.96 in CDBG funds from the "Property Acquisition of 542 Hathway Street in San Luis Obispo by the Tri-Counties Community Housing Corporation" to the "Property Acquisition of 542 Hathway Street in San Luis Obispo by the TCCHC – San Luis Obispo, LLC" and to amend the 2006 Action Plan accordingly
5. That the County of San Luis Obispo approves the reallocation of \$66,944 in CDBG funds from the "Property Acquisition of 542 Hathway Street in San Luis Obispo by the Tri-Counties Community Housing Corporation" to the "Property Acquisition of 542 Hathway Street in San Luis Obispo by the TCCHC – San Luis Obispo, LLC" and to amend the 2009 Action Plan accordingly.
6. 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 and the amendments to the Urban County's Program Year 2006, 2009, 2011 and 2012 Action Plans to HUD, and to make minor modifications to the 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.

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

Exhibit A

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: July 10, 2013